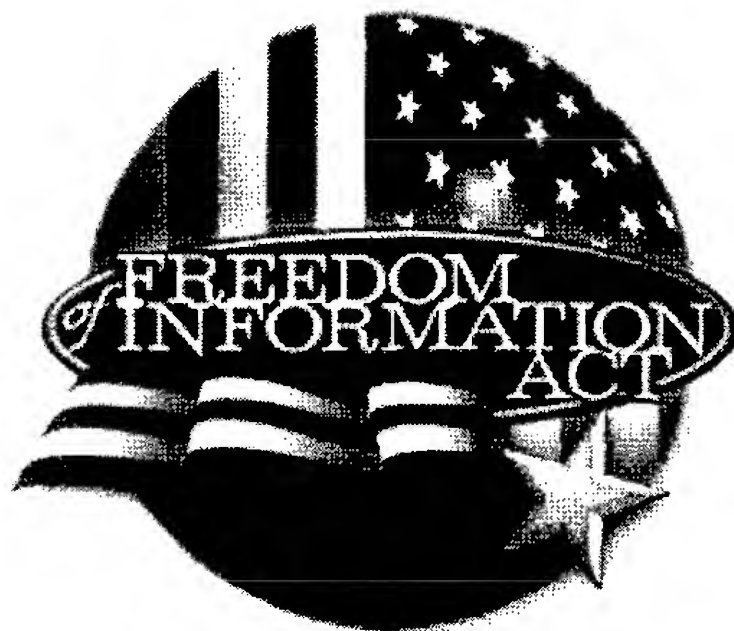


**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile:139-4089

Section 17, Serials 1206 to 1280



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 17

SERIALS 1206 TO 1280

PAGES REVIEWED: 219

PAGES RELEASED: 215

PAGES WITHHELD: 4

**XXXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX**

CONFIDENTIAL

FBI

Date: 10/5/72

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: LEGAT, MEXICO CITY (139-1) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
Burglary Democratic National
Committee Headquarters,
Washington, D. C., 6/17/72
IOC

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (3) OF CLASS
DATE 1-2-80
FLB

[REDACTED]

Reference Mexico City cable 9/28/72.

4/25/80
CLASS. & EXT. BY SP2TAP/AM/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 10/5/92

ST-102

REC-71

139-4089-1206

25 OCT 10 1972

ENCLOSURE

- 7-Bureau (Enc. 40)
- (1-Foreign Liaison Desk)
- (2-Miami)
- (2-Washington Field)
- 1-Mexico City
- RSC:kvw
- (8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

CONFIDENTIAL

~~CONFIDENTIAL~~

Airtel

ST-102

10/10/72

TO: SAC, Washington Field (139-166)

FROM: Acting Director FBI (139-4089) - 1206
REC-70

1- Mr. Nuzum

JW
JAMES WALTER MC CORD, JR.;
ET AL.;
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., 6/17/72
IOC

Enclosed are two copies of an airtel dated 10/5/72, together with
the enclosures thereto, received from Legat, Mexico City. U

Enclosures (42)

CAN:efg
(4) *efg*

31
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF 1085
DATE 7-2-80
TURB

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

MAILED 8
OCT 10 1972
FBI

4/15/80
CLASS. & EXT. BY SP2 TAP/ML/DMS
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 10/10/92

Felt _____
Baker _____
Bates _____
Hishop _____
Callahan _____
Cleveland _____
Conrad _____
Dunley _____
Junkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

54 OCT 17 1972
MAIL ROOM ☒

TELETYPE UNIT ☐

~~CONFIDENTIAL~~

FBI

Date: 9/21/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

SUBJECT: JAMES WALTER MC CORD JR.
 ET AL:
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS
 6/17/72
 IOC
 (OO:WFO)

Rerep of SA VINCENT A. ALVINO, dated 8/8/82,
 at New York, New York.

Enclosed for the Bureau are four (4) copies of
 New York report of SA VINCENT A. ALVINO, dated 9/21/72,
 captioned as above; enclosed for WFO are four (4) copies
 of same report, two (2) of which are for dissemination to
 USA, WDC.

ENCLOSURE

- 2 - Bureau (Encls. 4) (RM)
 2 - Washington Field (139-166) (Encls. 4) (RM)
 1 - New York

VAA:err
 (6)

ST-103

REC-47

139-4089-1207

54 OCT 24 1972

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/80 BY SP1 TAN/mon

14 SEP 25 1972

Approved: *JTM*

Special Agent in Charge

Sent

Per

FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/21/72	INVESTIGATIVE PERIOD 8/5/72 - 9/12/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72		REPORT MADE BY VINCENT A. ALVINO	FILED BY tr
		CHARACTER OF CASE IOC	

REFERENCE:

Report of SA VINCENT A. ALVINO, dated 8/8/72, at New York, New York.

-P-

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

ADMINISTRATIVE:

By airtel, dated 8/21/72, registration records of Hilton Inn at JFKIA pertaining to HUNT were forwarded to WFO.

By airtel, dated 9/17/72, financial records concerning LIDDY obtained pursuant to service of subpoenas on 8/30/72, were forwarded to WFO.

EXP. PROC.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						139-4689-1208 10-13 14 SEP 25 1972 REC-47 ST-103	
④ Bureau (139-4089) (RM) 4- Washington Field (139-166) (RM) (2- USA, WDC) 1- New York (139-301)						<i>Retained Rm 2248</i> Dissemination Record of Attached Report	
Agency	1- AAG Henry E. Peterson					Notations	
Request Recd.	F-23						
Date Fwd.	6 OCT 19 1972						
How Fwd.	D.G.N.						
By	JAN 150						

-A-
COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/80 BY SP-2 TAP/jan/oms

NY 139-301

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct
logical investigation in captioned matter.

- B* -
COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: VINCENT A. ALVINO Office: New York, New York
Date: 9/21/72
Field Office File #: 139-301 Bureau File #: 139-4080
Title: JAMES WALTER MC CORD, JR;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
June 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS
Synopsis: Registration records of Hilton Inn at JFKIA,
Jamaica, New York, were obtained pertaining
to stay of HOWARD HUNT at this motel on 6/19-20/72.
Financial records of accounts of GEORGE GORDON LIDDY at
following banks located in Poughkeepsie, New York, were
obtained: Dutchess Bank and Trust Company; Marine Midland
Bank of Southeastern New York and Poughkeepsie Savings Bank. 4

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF class
DATE 7-2-80
TLB

- P -

DETAILS:I. INVESTIGATION CONCERNING EVERETT HOWARD HUNT

On August 9, 1972, ROBERT HAYNIE, Editor, New American Library of World Literature, 1301 Avenue of Americas, New York, New York, was interviewed by Special Agent (SA) VINCENT A. ALVINO and he furnished the following information: 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/25/80
CLASS. & EXT. BY SP2TAP/jem/Das
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 9/21/92

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 139-301

(B) [REDACTED]

The file indicated that MAX WILKENSON was HUNT'S agent, in 1965 and that HUNT'S work was sponsored by TRUMAN TALLEY, a former editor of the company. HAYNIE advised that there was no further information of a background nature in HUNT'S file. U

On September 12, 1972, NELSON RUIZ, Assistant Secretary, State Street Bank International, 20 Exchange Place, New York, New York advised that his bank is a wholly owned subsidiary of the State Street Bank and Trust Company, 225 Franklin Street, Boston, Massachusetts, and as such, operates solely for the purpose of international business. He advised that efforts to locate an account in the name of EVERETT HOWARD HUNT should be initiated with the State Street Bank and Trust Company, Boston, Massachusetts, inasmuch as this bank does not maintain domestic records in New York City. U

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/72

On August 15, 1972, GLYNN WILLIAM LLOYD, Accounting Manager, Hilton Inn at John F. Kennedy International Airport (JFKIA), 138-10 135th Avenue, Jamaica, New York, advised that a search of the registration records of the Hilton Inn at JFKIA resulted in the location of a registration record for HOWARD HUNT, 11120 River Road, Potosi, Maryland, affiliated with R.R. Mullen and Company.

Guest registration slip 010378 bearing the signature of "Howard Hunt", reflected that HUNT arrived at the Hilton Inn at 11:42 p.m. June 19, 1972, and departed at 9:25 a.m. June 20, 1972. HUNT occupied Room 403 during his stay. No charges for long-distance or local telephone calls were incurred against Room 403 of HUNT. No record of airline flight information for HUNT or his being in possession of an automobile was noted on HUNT's guest registration.

HUNT paid bill of \$27.75 for his one night lodging at the Hilton Inn with Carte Blanche credit card 946-147-600-5 issued in the names, ROBERT R. MULLEN and Company and E. HOWARD HUNT. The signature of "Howard Hunt" appears on Carte Blanche receipt, # 1994508 which evidenced payment by HUNT for his one night lodging from June 19, 1972 to June 20, 1972.

LLOYD advised that he was the proper person to subpoena in the event it became necessary to produce the above guest registration records in a court of law.

On August 21, 1972 at 1:00 p.m., the following documents were obtained from LLOYD pursuant to LLOYD being served with a subpoena duces tecum; LLOYD chose to comply with the subpoena by furnishing these documents to SA ALVINO rather than personally appearing with these documents on August 23, 1972, at United States District Court, Washington, D.C.:

Interviewed on 8/15/72, 8/21/72 at Jamaica, New York File # NY 139-301

by SA VINCENT A. ALVINO:lrc Date dictated 8/22/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 139-301

II. INVESTIGATION CONCERNING GEORGE GORDON LIDDY

~~CONFIDENTIAL~~

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/72

JOHN A. KENOP, Vice-President, Dutchess Bank and Trust Company, 285 Main Street, was served a subpoena issued by the United States District Court for the District of Columbia, dated August 21, 1972.

KENOP made available

B3

Interviewed on 8/30/72 at Poughkeepsie, New York File # New York 159-391

by SA LYNN R. MC CREDY/jsw

Date dictated 8/30/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

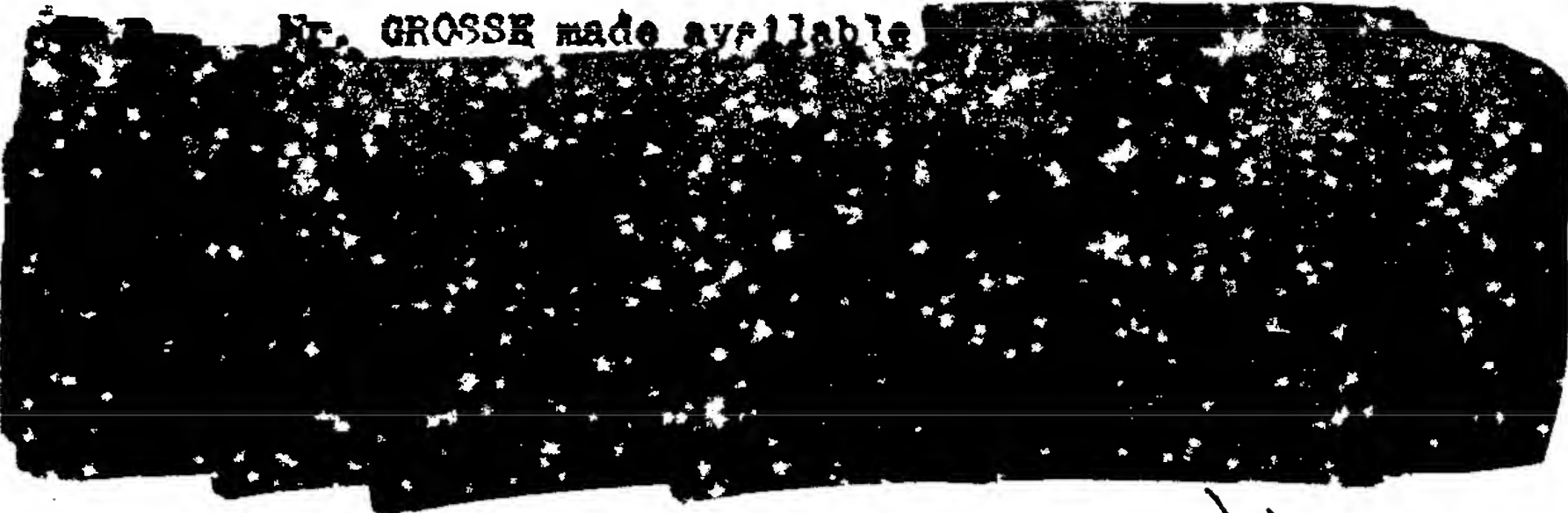
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/72

JOSEPH GROSSE, Vice-President, Marine Midland Bank of Southeastern New York, 374 Main Street, was served a subpoena issued by the United States District Court for the District of Columbia, dated August 24, 1972.

Mr. GROSSE made available



B3

Interviewed on 8/30/72 at Poughkeepsie, New York File # New York 159-301

by SA LYNN E. MC CREDY/jaw

Date dictated 8/30/72~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/72

J. DONALD QUALK, Vice-President, Poughkeepsie Savings Bank, 21 Market Street, was served a subpoena issued by the United States District Court for the District of Columbia, dated August 24, 1972.

Mr. QUALK made available



B3

Interviewed on 8/30/72 at Poughkeepsie, New York File # New York 139-301

by LYNN E. MC CREDY/jsw

8/30/72

Date dictated

~~CONFIDENTIAL~~

FBI

Date: 9/19/72

Transmit the following in _____

(Type in plaintext or code)

Via **AIRTEL** _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, OKLAHOMA CITY (139-74) (RUC)
 SUBJECT: JAMES WALTER MC CORD, JR., aka;
 ET AL.
 Burglary of Democratic National
 Committee Headquarters,
 Washington, D. C., 6/17/72
 IOC
 OO: WFO

Re Washington Field teletype to Acting Director and
 other offices, 7/11/72. ✓

Enclosed for the Bureau are four copies of Oklahoma
 City report of SA JOE M. PEARSON dated 9/19/72 concerning
 captioned matter. These are being furnished by cover airtel
 in accordance with instructions in referenced teletype. ✓

Enclosed for Washington Field are four copies of the
 same report. ✓

2 - Bureau (Encs.-4)
 2 - Washington Field (139-166) (Encs.-4)
 1 - Oklahoma City
 JNP:ako
 (5)

REC-47

25 SEP 23 1972

ENCLOSURE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/80 BY SP2AN/JRM/MS

ST-103

OCT 25 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/19/72	INVESTIGATIVE PERIOD 8/31 - 9/13/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka; ET AL Burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72		REPORT MADE BY SA JOE M. PEARSON	TYPED BY ako
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA JOE M. PEARSON dated 8/2/72 at Oklahoma City.

- RUC -

ENCLOSURES: TO WASHINGTON FIELD

Photocopies of microfilm of one statement notice and one credit invoice of Shell Oil Company Credit Card # 984 135 004.

ADMINISTRATIVE:

The information from the Shell Oil Company, Tulsa, Okla., was made available by SUE WILLIAMS, Security Section, Shell Oil Company, Data Center, Shell Building, Tulsa, Oklahoma.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
APPROVED: <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								139-4089-1210 REC-70 10-13 25 SEP 28 1972 ST-113	
4 - Bureau (139-4089) 4 - Washington Field (139-166) (Enc.-2) (2 - USA, Washington, D. C.) 1 - Oklahoma City (139-74)									
2 - Retained Rm 2248									
Dissemination Record of Attached Report						Notations			
Agency	1 - AAG Henry Peterson								
Request Recd.									
Date Fwd.	9-22-72								
How Fwd.	O.C.A.								
By	JAN 1st								

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/80 BY SP2 TAJ/BR/MS

70 OCT 20 1972

OC 139-74

The information from Phillips Petroleum Company,
Bartlesville, Oklahoma, was made available by CHARLES
SCHLEPER, Credit Card Division, Phillips Petroleum Company,
Bartlesville, Oklahoma.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: JOE M. PEARSON
Date: 9/19/72

Office: OKLAHOMA CITY

Field Office File #: 139-74

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
Burglary of Democratic National
Committee Headquarters,
Washington, D. C., June 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Records of Shell Oil Co. show one purchase made on Shell Credit Card #984 135 004 on 7/10/72, and billed on the August, 1972 billing. Records of Phillips Petroleum Co. show one purchase made on Phillips Credit Card No. 625-704-761-0, on 6/21/72, and billed against the account.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/80 BY SP2 TAP/JEN/MS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/74

Records of the Shell Oil Company, Data Center, Shell Building, 1810 South Baltimore, Tulsa, Oklahoma, contain the following information. *u*

The following purchase was made and charged against Shell Oil Credit Card #984 135 004, issued to B. L. BARKEA. This charge was billed on the August 1972 billing: *u*

<u>DATE</u>	<u>AMOUNT</u>	<u>STATION</u>	<u>REMARKS</u>
7/10/72	\$3.82	Pat Fuller 8701 SW 24th St., Miami, Florida	---

The above information is considered confidential and is not to be made public without the issuance of a subpoena duces tecum to the Legal Department, Shell Oil Company, Tulsa, Oklahoma. *u*

Interviewed on 9/13/72 at Tulsa, Oklahoma File # WFO 139-166
OC 139-74
by SC FLOYD WILLIE RATLIFF, JR.:ako Date dictated 9/13/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/11/72

Records of Phillips Petroleum Company,
Bartlesville, Oklahoma, showed the following information:

Phillips credit card account #625-704-761-0
was opened in August, 1970, and assigned to BERNARD L.
BARKER, 5229 Northwest 4th Street, Miami, Florida.

The charge listed below was received by the
Phillips Petroleum Company on the account for the billing
month of August 1972.

DATE	LOCATION	AMOUNT	LICENSE
6/21/72	Ocariz 66 Miami, Florida	\$4.10	1972 Florida 1-210553

The above information is confidential and is
not to be made public without the issuance of a subpoena
duces tecum directed to the Legal Department, Phillips
Petroleum Company, Bartlesville, Oklahoma.

Interviewed on 8/31/72 at Bartlesville, Oklahoma File # Oklahoma City 139-74
by SA GEORGE D. HAFNER:jlh Date dictated 9/7/72

FBI

Date: 7/31/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, HOUSTON (139-104) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY - DEMOCRATIC
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS
(OO:WFO)

Re: WFO tel to Bu, 7/26/72.

HO tel to Bu, 7/26/72.

HO tel to Bu, 7/27/72.

Bu tel to HO, 7/28/72. ALL INFORMATION CONTAINED

HO tel to Bu, 7/31/72. HEREIN IS UNCLASSIFIED

DATE 4/25/80 BY SP8TAD/Jen/lonEnclosed for the Bureau are four copies, for
Washington Field Office four copies, and for Miami one copy
of report of SA CHARLES J. POWELL dated and captioned as
above.

- 2 - Bureau (Encl 4) **ENCLOSURE**
 2 - Washington Field Office (Encl 4) (139-166) **ST-111**
 1 - Miami (Encl 1) (139-328)
 1 - Houston

CJP:man
(6)

REC-66

139-4089-1211

AUG 3 1972

2 - T Rm 2248
1 - AAG Henry Peterson
OED

8-11-72

CAN/SH

1 - Attached

34 OCT 24 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN WFO	DATE 7/31/72	INVESTIGATIVE PERIOD 7/26/72 - 7/31/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY - DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE 17, 1972		REPORT MADE BY SA CHARLES J. POWELL	TYPED BY mam
		CHARACTER OF CASE IOC	

REFERENCE: WFO tel to Bu, 7/26/72.
HO tel to Bu, 7/26/72.
HO tels to Bu, 7/27/72.
Bu tel to HO, 7/28/72.
HO tel to Bu, 7/31/72.

- RUC -

ADMINISTRATIVE:

It is noted that by Houston teletype to Bureau, 7/28/72, Houston advised that Houston would locate and interview bank account records for Gulf Resources and Chemical Corporation for any possible information concerning the \$100 thousand check sent to MANUEL OGARRIO in Mexico City. BEN TABOR, Auditing Department, Houston National Bank, the building in which

#34
EXP. PROC.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *135* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 Bureau (139-4089)
- 4 - Washington Field Office (139-166) (2-USA, Washington, D.C.)
- 1 - Miami (139-328) (Info)
- 1 - Houston (139-164)

2 - Retained Rm 2248

DO NOT WRITE IN SPACES BELOW

139-4089-1212

Oct 3

AUG 8 1972

REC-7

ST-112

Dissemination Record of Attached Report

Agency	1-AAA Henry E. Petersen
Request Recd.	
Date Fwd.	8-11-72
How Fwd.	OD
By	CAN/SC

Notations

Bo

ON

STAT SECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4/25/80* BY *SP2 TAP/LJM/oms*

58 OCT 18 1972

HO 139-164

the offices of Gulf Resources and Chemical Corporation are located, advised on July 23, 1972, that said corporation maintained no account with that bank. Inasmuch as referenced Bureau teletype, 7/23/72, reflects that the source of the \$100 thousand dollar check has been identified as Compania de Azufre Veracruz, no further effort will be made to locate for review the account of Gulf Resources and Chemical Corporation, in view of fact there are over 100 banks in Houston, Texas.

u

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: SA CHARLES J. POWELL

Office: Houston

Date: 7/21/72

Field Office File #: HOUSTON 139-164

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY - DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C.
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Members of the Texas Finance Committee to Re-elect the President, Houston, Texas, interviewed and furnished no pertinent information concerning MANUEL OGARRIO, the \$100,000 check transmitted to OGARRIO in Mexico City, or the four Mexican checks totaling \$89,000 allegedly part of three quarters million dollars delivered to Finance Committee to Re-Elect the President, Washington, D. C., by ROY WINCHESTER in April, 1972. *u*

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/90 BY SP2TAM/Jrm/DMS

FEDERAL BUREAU OF INVESTIGATION

JULY 27, 1972

Date of transcription

ROBERT H. ALLEN, President, Gulf Resources and Chemical Corporation, Suite 2125, Tenneco Building, Houston, Texas, home 1527-3100, Houston, business phone 227-3471, was advised of the identities of the interviewing agents and purpose of the interview.

ALLEN was furnished a copy of form entitled "Interrogation; Advice of Rights" by SA SNELL, which he read, stated he understood, and signed. ALLEN advised as follows:

ALLEN was appointed to the position of State Finance Chairman for the Texas Finance Committee To Re-Elect The President in the middle of June, 1972. He assumed this position at the request and prodding of WILLIAM LIEDTKE, co-Chairman of the 6th Region for the Finance Committee To Re-Elect the President. The other officers of the Finance Committee were ROY WINCHESTER, co-Chairman of the 6th Region, and EMMETT E. MOORE, Treasurer of the Texas State Committee. Prior to ALLEN assuming the position of Chairman in mid-June, 1972, he had no direct knowledge of the dispensation of finances received by the Texas Committee as he was only involved, as many other devoted Republicans, in raising funds and at one time acted as a fund raising chairman at a banquet. In regard to any Texas funds contributed to the Washington, D.C. (WDC) Finance Committee To Re-Elect the President, as far as he is aware, all the funds were transmitted and received by that group prior to the effective date of the disclosure law. Prior to the effective date of the law, he recalls that there was a flurry of activities from WDC headquarters to the effect that all funds must be received prior to the effective date and these notifications were received on a daily basis. WILLIAM LIEDTKE and ROY WINCHESTER would have the best knowledge of what funds were transmitted to the WDC Committee and how they were transmitted.

Since ALLEN assumed his position as Chairman of the Committee, there has just been a trickle of funds transmitted to Washington. Presently all contributions over \$100.00 are transferred to WDC and the original checks received as contributions above this amount are forwarded there. Contributions below \$100.00 are kept to defray expenses of the Texas.

Interviewed on 7-27-72 at Houston, Texas File # HO 139-164

by SA TILMAN H. CRAFT and
SA WILLIAM R. SNELL/THC:bl Date dictated 7-27-72

2
HO 139-164

Committee. Receipts are furnished to the contributors by the WDC Committee with copies retained by the State Committee. Details concerning these contributions and disclosure of information concerning them is taken care of by the WDC Committee. U

MAURICE STANS, head of the Finance Committee in WDC, prior to the effective date of the disclosure law, had repeatedly notified regional fund raisers that it should be pointed out to contributors that they would remain anonymous. In view of this, a concerted effort was made to get all contributions to WDC prior to April 7, 1972, the effective date of the disclosure law. This money was taken to WDC by WINCHESTER and LIEDTKE and delivered to STANS. No money had been collected or expended by the Texas Committee between April 7, 1972 and May 31, 1972, but ALLEN was not directly involved with the fund raising and was not an officer of the Committee during that time. ALLEN had been advised by the Finance Committee attorneys in WDC to direct all inquiries concerning collection and disbursement of the finances received to MAURICE STANS in WDC. U

ALLEN has been acquainted with ~~MANUEL OGARRIO~~ ^{Texas} for approximately 15 years. OGARRIO is a Mexican attorney located in Mexico City, Mexico who has handled business and labor affairs for Gulf Resources and Chemical Corporation for approximately that period of time. Gulf Resources and Chemical Corporation has had and still maintains certain sulphur interests in that country. OGARRIO is honest, of unimpeachable integrity, and a man of high character. ALLEN said he did not want to comment about the \$100,000 check that might have been transmitted to OGARRIO, other than he was not sure that \$100,000 was the correct amount of the check. A large group of retired well-to-do Americans are living in Mexico and it is felt that funds possibly handled by OGARRIO and transmitted to the WDC Committee or any of those officials, could have emanated from this group and that any information concerning this money would have to be obtained from MAURICE STANS. No first hand knowledge is known about the recent burglary at the National Democratic Headquarters in WDC, except stories read in the newspapers covering the event. U

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7-28-72

Mr. WILLIAM C. LIEDTKE, JR., President of Pennzoil Producing Company, 900 Southwest Tower, Houston, Texas, business phone 228-8741, home address # 3 Longbow, home phone 686-3406, was advised of the identity of the interviewing agents and purpose of the interview. U Texas

Bill
Mr. LIEDTKE was furnished a copy of the form entitled "Interrogation; Advice of Rights" by SA SNELL, which he read, stated he understood, but declined to sign. He then furnished the following information: U

LIEDTKE was head of raising funds for the Republicans during the campaign of President NIXON in 1968. He was subsequently appointed Regional Chairman of Finances. In answer to the question "Are you aware of approximately three quarters of a million dollars delivered to the Finance Committee headquarters in Washington, D.C. (WDC) by ROY WINCHESTER?", LIEDTKE said he was not sure of the exact amount, but that was approximately correct. He would not affirm that the amount was three quarters of a million dollars, but stated it was a lot of money and it was delivered to Mr. MAURICE STANS or one of Mr. STANS' assistants, probably DUKE SLOAN in WDC on April 5, 1972. These funds consisted of various forms of negotiable instruments, such as checks and currency. He recalled that two or three checks had arrived late, after April 7, 1972, and they were returned to the donors in view of the fact that they arrived after the deadline of April 7, 1972. He said that he in fact still has one of those checks in his office at the present time and intends to see the individual who sent it and let him handle the matter properly. U

He was again asked if he could comment on the exact amount of money forwarded to WDC by Mr. WINCHESTER and he stated that he is not under the obligation to answer as to the amount. He reiterated that Mr. STANS would be in the position to answer such a question. U

In answer to the question if he was acquainted with MANUEL OGARRIO, LIEDTKE stated "I will not play name games with you and I will not identify anyone who contributed money to the campaign". He said that all of these people were

Interviewed on 7-27-72 at Houston, Texas File # HO 139-164
by SA TILLMAN H. CRAFT and
SA WILLIAM R. SNELL/THC:bl Date dictated 7-28-72

advised that their names would remain anonymous and he would not divulge any information concerning it. \A

When asked if he was aware of \$100,000 that was sent to Mexico, he said "I am not going to answer questions of that sort", reiterating again that all contributors were told their names would remain anonymous and that if any names were to be divulged, it would have to be through MAURICE STANS and his committee in "D" who has this information available. \A

LIEDTKE said he did not recall a letter written by the Texas Finance Committee to Re-Elect the President to the Comptroller General of the United States in which it was stated that the Committee did not file a disclosure statement because no funds were received nor expended by that Committee prior to May 31, 1972. \A

Subsequently, he indicated that he might have signed the letter sent to the Comptroller General, however, he does not recall doing so. He said he signs a number of things referred to him by experts. \A

Up until the time that he appointed ROBERT H. ALLEN Chairman of the Texas Finance Committee to Re-Elect the President, which appointment took place in mid-June, 1972, he was in charge of fund raising in the State of Texas. \A

Concerning the whereabouts of ROY WINCHESTER, he stated that WINCHESTER was Vice-President In Charge of Public Affairs for Pennzoil Producing Company and was presently on vacation. He refused to divulge WINCHESTER'S location and advised that WINCHESTER would return to work on July 31, 1972. \A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/72

~~EMMETT E. MOORE~~, Treasurer, Texas Finance Committee to Re-Elect the President, Houston, was interviewed at his place of employment, Arthur Andersen & Co., 910 Travis, Houston, Texas. SA JODIE E. STAVINOHAN explained to MOORE the nature of the inquiry and advised him of his rights. He gave MOORE an "Interrogation: Advice of Rights" form which MOORE read, acknowledged he understood, stated he did not want to sign, but had no objection to being interviewed. MOORE then furnished the following information: U

On or about April 7, 1972, MOORE was contacted by ROY WINCHESTER and BILL LIEDTKE, both employees of Pennzoil, Houston, to determine if he would become Treasurer of the Texas Finance Committee to Re-Elect the President which was then only in the talking stages of being formed. At that time, WINCHESTER was and still is a Regional Coordinator of the National Finance Committee to Re-Elect the President. MOORE agreed to act as Treasurer of the Texas Finance Committee and on May 30 or May 31, 1972, the Texas Finance Committee for the first time came into formal existence when "Articles of Association" and the registration statement, provided for under the Federal Disclosure Act, were drawn up. Those papers were subsequently delivered to the Office of the Comptroller General of the United States on either June 2 or June 3, 1972. Since May 30 or May 31, 1972, MOORE has served as Treasurer of the Texas Finance Committee and the only other officer is ROBERT H. ALLEN, Chairman, who has served in that capacity since sometime in mid or late May, 1972. U

The purpose of the Committee is strictly to raise funds for re-election of the President. And any such funds contributed to the Texas Finance Committee are transmitted directly to the National Finance Committee without any disbursements being made by the Texas Finance Committee. U

Interviewed on 7/27/72 at Houston, Texas File # HO 139-164
 by SA CHARLES J. POWELL
SA JODIE E. STAVINOHAN CJP:mam Date dictated 7/28/72

HO 139-164

MOORE wrote the letter to the Comptroller General of the United States, stating no disclosure statement would be filed by the Texas Finance Committee to Re-Elect the President because to his knowledge, no funds were at any time received nor expended by the Texas Finance Committee prior to May 31, 1972. However, anyone wishing to make a contribution to the National Finance Committee, prior to that date, could have done so directly to the National Office or to one of the various National Regional Coordinators such as ROY WINCHESTER. MOORE, however, has no knowledge of such contributions which may have been made directly to the National Finance Committee. Specifically, MOORE advised that he knew of no funds transmitted by ROY WINCHESTER to the National Finance Committee. He pointed out, however, that as Treasurer of the Texas Finance Committee he would not necessarily be aware of any funds transmitted from the Texas area directly to the National Finance Committee and that he would have no record of such funds. MOORE further advised that he did not know MANUEL OGARRIO, had never heard of him, and knew nothing of the \$100,000.00 check allegedly delivered to OGARRIO, the source of such funds, nor of the four Mexican checks in the amount of \$89,000.00 which allegedly were part of the checks delivered by WINCHESTER to the National Finance Committee in April last. He said WINCHESTER is presently on vacation, whereabouts unknown.

U

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/72

~~ROY WINCHESTER~~, Vice President in Charge of Public Affairs, Pentzoll, Southwest Tower, Houston, Texas, was interviewed at his place of employment. He was advised of agents' identities and SA POWELL explained to him the nature of the inquiry, advised him of his rights, and gave him an "Interrogation; Advice of Rights" form which he read, acknowledged he understood, but stated he did not want to sign. However, he stated he had no objection in discussing the matter. He then furnished the following information:

Since sometime prior to 1968, WINCHESTER has been active in raising funds on behalf of the Republican Party, for election of the President. He is presently Co-chairman of Region 6 of the Finance Committee to Re-elect the President. Region 6 encompasses the states of Oklahoma, New Mexico, Texas, Arkansas, Louisiana, Mississippi, and Alabama. As such he is familiar with the Federal disclosure law and stated that he considered he had been successful in the past in raising funds largely because prior to April 6, 1972, he had been in legal position to promise complete anonymity to any and all donors. As a consequence he presently feels compelled to keep confidential the identities of all individuals who made donations to the Finance Committee prior to the effective date of the new Federal Disclosure Act.

On the night of April 5, 1972, he delivered, on behalf of the Finance Committee, a "substantial amount" of funds, in the form of cash, checks, and securities, to HUGH "DUKE" SLOAN at the Finance Committee to Re-elect the President, Washington, D.C. He declined to state the specific amount, but said it was the only delivery he made in April and that he has made none since. When asked if the amount was approximately three-quarters of a million dollars, he replied "That's in the ball park." He said the reason why the funds were delivered at that time was to make sure they were submitted to the Finance Committee prior to the effective date of the Federal Disclosure Act. He said the funds came from the seven states comprising Region 6 and "Maybe other areas."

When specifically questioned concerning the \$100,000

Interviewed on 7/31/72 at Houston, Texas File # HO 139-164

by SA CHARLES J. POWELL and
SA TILLMAN H. CRAFT CJP:yk Date dictated 7/31/72

HC 139-164

check which MANUEL OGARRIO DAGUERPE allegedly received, WINCHESTER advised he did not know OGARRIO, had never heard of him, and knew nothing concerning the \$100,000. He was then specifically questioned concerning his knowledge, if any, of the four Mexican checks in the aggregate sum of \$89,000 which allegedly were part of the funds he delivered to the Finance Committee, Washington, D.C., in April, 1972, and he replied that he could not discuss such matters or how they might have come into his possession because he considered this confidential in view of the fact that anonymity had previously been promised to all donors. A

In response to questioning, he then specifically stated that he did not know and had never heard of any of the following: COMPANIA DE AZUFRE VERACRUZ, S. A., MINERA CONTINENTAL, S.A., CONTINENTAL ORE CORPORATION, LUIS J. CRELL LUJAN, or JOSE DIAZ DE LEON. He said he did not know subject BERNARD L. BARKER. A

F B I

Date: 9/15/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW HAVEN (139-74) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR., aka
 ET AL
 BURGLARY OF DEMOCRATIC HEADQUARTERS
 JUNE 17, 1972
 IOC

Enclosed for the Bureau and WFO are 4 copies each
 of the report of SA WILLIAM C. HENDRICKS, JR., dated 9/15/72
 at New Haven.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/80 BY SP2TAP/MDMS

REC-66

ENCLOSURE

2 Bureau (Enc. 4)

1 WFO (Enc. 4)

1 New Haven

WCH:cam

(4)

1-PAAG Henry Peterson by OGC
 9-27-72 15 SEP 19 1972
 2-Retained Rm 2248
 Con 18'

57 OCT 18 1972

Special Agent in Charge

Sent

M Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN WFO	DATE 9/15/72	INVESTIGATIVE PERIOD 9/13-15/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ER AL BURGLARY OF DEMOCRATIC HEAD- QUARTERS JUNE 17, 1972		REPORT MADE BY SA WILLIAM C. HENDRICKS, JR.	TYPED BY ARM
		CHARACTER OF CASE IOC REC-66 p3	

REFERENCES: WFO teletype to the Bureau, 9/13/72;
New Haven teletype to the Bureau, 9/14/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2 TAPI/DM/OMS

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>CW</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 Bureau (139-4089)						139-4089-1214 REC-66 31-111	
4 WFO (2-USA, Washington, D.C.)						15 SEP 19 1972	
1 New Haven (139-74)							
2 - Retained Rm 2248							
Dissemination Record of Attached Report						Notations	
Agency	1-AAA Henry K. Turner						
Request Recd.							
Date Fwd.	9/17/72						
How Fwd.	10/18/72						
By	5708						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copies: 2 - United States Attorney, Washington, D.C.

Report of: SA WILLIAM C. HENDRICKS, JR., Office: NEW HAVEN
Date: September 15, 1972

Field Office File #: NH 139-74 Bureau File #: 139-1083

Title: JAMES WALTER MC CORD, JR., ET AL
BURGLARY OF DEMOCRATIC HEADQUARTERS
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: FRANCIS J. ADAMS, 1 Jane Court, East Haven, Conn., subscriber to Connecticut telephone number 203-469-0339, not acquainted with JAMES WALTER MC CORD, JR., and can furnish no information concerning his activities. ADAMS did not receive call from MC CORD during May, 1972 and knows nothing concerning such matter.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2TAP/IR/IDCS

FEDERAL BUREAU OF INVESTIGATION

1Date September 15, 1972 **B7D**

The records of [REDACTED] contain the following information concerning the identity of subscribers to telephone service within the State of Connecticut:

Telephone NumberSubscriber

469-0339

FRANCIS J. ADAMS
1 Jane Court
East Haven, Conn.

The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to [REDACTED]

B7D

2

On 9/13/72 at New Haven, Connecticut File # 139-74by SA WILLIAM C. HENDRICKS, JR.;eam Date dictated 9/13/72

FEDERAL BUREAU OF INVESTIGATION

1Date September 15, 1972

FRANCIS J. ADAMS, Jr. - Jane Court, advised that he is employed as a data technician supervisor with the United States Post Office Department, New Haven, Connecticut. His home telephone number is 469-0339. *East Haven*

He stated that he is not acquainted with JAMES WALTER MC CORD, JR., that he has never received a telephone call from such person, and that he could furnish no information concerning MC CORD or his activities. *U*

ADAMS said that on September 13, 1972, he received a telephone call from a representative of the Southern New England Telephone Company, New Haven, Connecticut. This individual informed ADAMS that on May 23, 1972, a phone call was made by MC CORD from Philadelphia, Pennsylvania and charged to a motel in the Washington, D.C., area. Presumably, the call was made to ADAMS' home telephone number, 469-0339. She asked whether or not ADAMS had received the call in question and whether he was acquainted with MC CORD. ADAMS said he told this individual substantially the same as that set forth above. He reiterated that neither he nor his wife received the call in question and that he could shed no light on the matter. *U*

3*

On 9/14/72 at East Haven, Connecticut File # NH 139-74

by SA ROBERT C. PUCKETT
SA WILLIAM C. HENDRICKS, JR.:eam

Date dictated 9/14/72

Airtel

10/11/72

TO: SAC, Miami (139-328)

FROM: Acting Director, FBI (139-4089)

1- Mr. Nuzum

JAMES WALTER MC CORD, JR.
ET AL.

BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS
OO: WFO

ReMMrep of SA William P. Kelly, 6/28/72, and Buairtel 7/14/72.

Please advise status of amended pages previously requested.

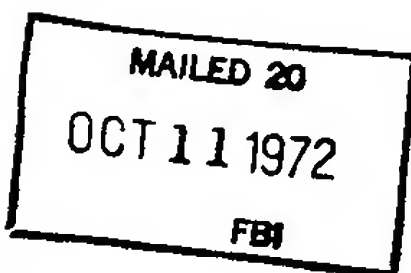
1 - WFO (139-166) (For info)

JJC:efg
(5)

efg
JJC

ST-111

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/KML/MS



REC-66

139-4089-1215

19 OCT 12 1972

6 OCT 18 1972

CM

MAIL ROOM ☒ TELETYPE UNIT ☐

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/31/72	INVESTIGATIVE PERIOD 7/31/72
TITLE OF CASE: JAMES WALTER MC CORD, JR; ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. June 17, 1972		REPORT MADE BY SA JAMES J. REINAGEL	TYPIST mv
		CHARACTER OF CASE ICC	

REFERENCE: WFO airtel to Bureau, 7/28/72.
SL teletype to Bureau, 7/31/72.
- RUC -

EXP. PROC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2TAP/jam/dms

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO			
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES						
APPROVED COPIES MADE: ④ - Bureau (AM) (139-4089) 4 - WFO (139-166) (2 - USA, Washington) 1 - St. Louis (139-93) 2 Retained Rm 2248							SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW 139-4087-1216 AUG 4 1972 ST-103 REC-106 only		
Dissemination Record of Attached Report										Notations	
Agency	1- AAG Henry Peterson									STAT. SECT.	
Request Recd.											
Date Fwd.	8-11-72										
How Fwd.	OCT 18 1972										
By	UCAN/SJ										

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - UNITED STATES ATTORNEY, WASHINGTON, D. C.

Report of: SA JAMES J. REINAGEL Office: ST. LOUIS
Date: July 31, 1972

Field Office File #: SL 139-93 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D. C.

Character: JUNE 17, 1972
INTERCEPTION OF COMMUNICATION

Synopsis:

The 1972 Haines Directory and the 1971 St. Louis MO. Telephone Directory indicates that telephone 314-889-2016 is issued to the St. Louis County, Mo. Supervisor. St. Louis County Supervisor is LAWRENCE K. ROOS, an elected official whose duties approximate those of a mayor of a city. U

- RUC -

DETAILS:

On July 31, 1972, the 1972 Haines Directory and the 1971 St. Louis Telephone Directory were reviewed by SA JAMES J. REINAGEL. These publications indicate that telephone number 314-889-2016 is issued to the St. Louis County Missouri Supervisor. By name, he is LAWRENCE K. ROOS, an elected official whose duties approximate those of the mayor of a city. U

1*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2 TAP/JRM/US

FBI

Date: 9/15/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
(ATTN: IDENTIFICATION DIVISION: LATENT FINGERPRINT SECTION)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., 6/17/72
IOC
(OO:WFO)

Enclosed for the Bureau are eleven latent fingerprint lifts taken from a telephone housing located on the desk of SPENCER OLIVER at the Democratic National Committee Headquarters, Washington, D.C., on 9/13/72. *W*

REQUEST TO THE BUREAU

The Identification Division, Latent Fingerprint Section is requested to examine the enclosed latent fingerprint lifts for fingerprints of value. Results of this examination should be compared with the known fingerprints of the subjects and suspects previously identified in the captioned case. *K*

REC-48 / 139-4089-1217

17 OCT 10 1972

ST-103

3-Bureau (Encl 11)
1-WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP-10/10/80

ERL:jP
(4)

OCT 18 1972

Approved: *RKH/LB*

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN WFO	DATE 8/11/72	INVESTIGATIVE PERIOD 8/3/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL		REPORT MADE BY SA JACK M. SHERIDAN	TYPED BY OD
		CHARACTER OF CASE IOC	

REFERENCE: WFO airtel to Bureau, July 28, 1972

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TRH/MLD

COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED _____ SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 4 - Bureau (139-4089)
4 - WFO (139-168)
(2 - USA, Washington, D. C.)
1 - Tampa (139-182)

139-4089-1218 REC-66

16 AUG 18 1972

REC-106

Dissemination Record of Attached Report		Notations
Agency	1 - AAB Henry E. Petersen	
Request Recd.		
Date Fwd.	8-25-72	
How Fwd.	POD	
By	CAH/SL	

54 OCT 7 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: SA JACK M. SHERIDAN
Date: August 11, 1972

Office: TAMPA

Field Office File #: 139-182

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.

Character: INTERCEPTION OF COMMUNICATION

Synopsis: Identities of subscribers to telephone numbers called from the Committee to Re-elect the President, WDC set forth.

- RUC -

DETAILS:

On August 3, 1972, a review of the criss cross reference directories for Greater Orlando, Florida, disclosed that telephone number 424-3970 is listed to both the Republican Executive Committee of Orange County, Florida, and the Young Republican Group of Orange County, Florida. Further, telephone number 855-6100 had listed the following subscribers:

~~Martin-Marietta Corporation, Main Plant.~~

U.S.A. Missile Command.

U.S. Defense Contract, Administrative Services
Office - Martin-Marietta Corporation.

U.S. Defense Contract, Audit Agency - Martin-Marietta Corporation Residency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP-7 BT/SEM/DCS

1*

PLAINTEXT.

TELETYPE

1 - Mr. Felt
1 - Mr. Bates
1 - Mr. Callaghan
1 - Mr. Bolz
1 - Mr. Nuzum

NITEL

TO ALL SACS

FROM ACTING DIRECTOR FBI

JAMES WALTER MC COFF, JR.; ET AL.; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, JUNE SEVENTEEN LAST. IOC.

YOU SHOULD IMMEDIATELY BRING TO THE ATTENTION OF ALL YOUR
PERSONNEL LONGSTANDING BUREAU INSTRUCTIONS AS SET FORTH IN THE
MANUAL OF RULES AND REGULATIONS, PART TWO, SECTION SIX, TO THE
EFFECT THAT A "NO COMMENT" SHOULD BE MADE ON ANY PENDING INVESTIGA-
TION IN ANSWER TO PRESS INQUIRIES. ALL PERSONNEL ARE ALSO TO BE
ADVISED OF THE FACT THAT CHIEF JUDGE, U. S. DISTRICT COURT, JOHN J.
SIRICA, WASHINGTON, D.C., ON OCTOBER FOURTH LAST ISSUED AN ORDER
PROHIBITING ANY ASPECT OF CAPTIONED CASE FROM BEING DISCUSSED OUT-
SIDE HIS COURTROOM BY THE SEVEN DEFENDANTS, THE DEPARTMENT OF
JUSTICE WHICH INCLUDES THE FBI AND DEFENSE ATTORNEYS. STRICT
ADHERENCE MUST BE GIVEN TO ALL OF THE FOREGOING. U

THESE INSTRUCTIONS ARE TO APPLY TO DISCUSSIONS WITH ANY
UNAUTHORIZED PERSONNEL, AS WELL AS WITH REPRESENTATIVES OF THE NEWS
MEDIA. U

CB:erg
(7)

ST-102

REC-47

139-4089-1219

21 OCT 13 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2T

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

OCT 18 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MINNEAPOLIS	OFFICE OF ORIGIN WFO	DATE 9/7/72	INVESTIGATIVE PERIOD 8/28-9/7/72
TITLE OF CASE JAMES WALTER MC CORD, Jr., aka; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 8/17/72		REPORT MADE BY FRANCIS R. GRADY	TYPE & B skt
		CHARACTER OF CASE TOC REC-50 p 3	

REFERENCES

WFO teletype dated 8/28/72 and Minneapolis teletypes dated 8/31/72 and 9/7/72.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2TAP/IRM/DAJ

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CO. VIC.	AUTO	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (139-4089)
3 - WFO (139-166)
(1 - USA, Washington, D.C.)
2 - Minneapolis (139-98)

139-4089-1220 REC-50

17 SEP 11 1972

REC-106

Dissemination Record of Attached Report

Agency	1 - AAG Henry Peterson
Request Recd.	
Date Fwd.	9-27-72
How Fwd.	GAAD
By	CAH/af

Notations

0-19 to MPAL - C
STAT. SECT. 9-12-72
STAT. SECT. 9-12-72

53 OCT 18 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Washington, D.C.

Report of:
Date:

FRANCIS R. CRADY
September 7, 1972

Office: Minneapolis,
Minnesota

Field Office File #:

139-98

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS,
WASHINGTON, D.C.
JUNE 17, 1972

~~Character:~~

Character:
~~Synopsis:~~

INTERCEPTION OF COMMUNICATIONS

Synopsis:

DWAYNE O. ANDREAS in signed statement admitted making a \$25,000 in cash contribution in support of the renomination of President NIXON, contribution given to KENNETH H. DAHLBERG. ANDREAS has no knowledge what disposition was made of contribution after it was turned over to DAHLBERG. He had no knowledge concerning the bugging of the Democratic Party National Headquarters and knew none of the individuals involved. *U*

- P -

DETAILS:

On August 31, 1972, JOE A. WALTERS and PATRICK J. O'CONNER, attorneys for DWAYNE O. ANDREAS, appeared in the Minneapolis Office of the FBI and furnished information relative to the \$25,000 contribution made by ANDREAS to the committee to reelect the president. They also furnished xeroxed copies of certain records relative to this contribution. This information was reduced to a rough draft statement and furnished to Mr. WALTERS on September 1, 1972. This was done at the request of Mr. WALTERS so that he could consult with

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/JRM/TMS

MP 139-98

his client further about this matter. U

On September 7, 1972, Mr. WALTERS and DWAYNE U. ANDREAS appeared in the Minneapolis Office of the FBI and furnished a type written statement they had prepared. This statement is set forth in the following FD 302. A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/72

DANIEL C. DAVIS appeared in the Minneapolis Office of the Federal Bureau of Investigation with his attorney, JOE A. ALBERS, at which time he furnished the following signed statement.

300 - 3-4-18

Washington, D.C.

Interviewed on 9/7/72 at Minneapolis, Minnesota File # MP 139-93

by SA DONALD W. PETERSON and SA FRANCIS R. GRADY:skf 9/7/72
Date dictated

- 3 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Minneapolis, Minnesota

September 7, 1972

I, Dwayne O. Andreas, after having executed Form FD-395 entitled "Interrogation; Advice of Rights," make the following free and voluntary statement to Special Agents Donald W. Peterson and Francis R. Grady, who have identified themselves as being Special Agents of the Federal Bureau of Investigation. I make this statement in the presence of my attorney, Joe A. Walters.

1. I am 54 years old, having been born on March 4, 1918, at Worthington, Minnesota.

2. I have known Kenneth Dahlberg socially for many years. Both he and I have and do now serve, along with others, as members of the Board of Directors of National City Bank of Minneapolis.

3. Sometime in the latter part of January, 1972, while playing golf with Mr. Dahlberg at the Indian Creek Golf Course in Miami, Florida, Mr. Dahlberg raised the question of whether or not I would make a contribution in support of the re-nomination of President Nixon. I told him that I would and that he had my commitment that Mrs. Andreas and I would contribute \$25,000.00 to be divided among at least five or more committees, each of whom was

supporting the re-nomination of the President, so that no more than \$3,000.00 be contributed from each of us to any one committee.

4 In early March, 1972, during the course of a telephone conversation with Miss LaDonna Hagen, a book-keeper who keeps my personal financial records at offices located in the Sheraton Ritz Hotel, Minneapolis, Minnesota, I told her that I had committed \$25,000.00 to be contributed to committees for the re-nomination of the President. Further, I asked her where I had this amount of money presently available. She replied that she did not know offhand but would check around and let me know.

5. When I returned to Minneapolis Miss Hagen informed me that there existed a sizable credit in an account to which I was entitled at the Sea View.

6. The Sea View is a condominium situated at 9909 Collins Avenue, Bal Harbour, Miami Beach, Florida. Its affairs are administered by the ~~Sea View Hotel, Inc.,~~ a Florida corporation, of which I am president. I first acquired an apartment on the 14th floor of that condominium in 1956 and through subsequent purchases enlarged my residence to Apartment 1406, 7, 8 and 9 which Mrs. Andreas and I have occupied for some years. In early 1968 I arranged for the purchase of Sea View Apartment 906, 7 and 8. This

apartment was transferred on December 31, 1969, to a trust for my son, Michael Andreas, and thereafter in May, 1970 exchanged for Apartment 1210, 11 and 12. Apartment 906, 7 and 8, and later its substitute Apartment 1210, 11 and 12, has been rented by the Archer-Daniels-Midland Company at a rental of \$1,000.00 per month. Of this monthly rental, \$100.00 is retained by the Sea View Hotel, Inc. as a commission and service charge and the balance of \$900.00 was credited each month by the Sea View Hotel to an account identified as "Archer Daniel Midland Co., Special Account". According to the records of the Sea View Hotel the balance in this Special Account was \$29,100.00 as of December 31, 1971, and \$31,800.00 as of March 11, 1972. The funds in this Special Account represented rentals paid in by Archer-Daniels-Midland for Apartment 906, 7 and 8 and its substitute Apartment 1210, 11 and 12.

7. The National City Bank of Minneapolis was scheduled to have a Board of Directors meeting on March 15, 1972, at the Sea View Hotel in Miami Beach, Florida. I expected Mr. Dahlberg, one of the directors, to be present at the meeting which I was going to attend. In anticipation of seeing Mr. Dahlberg on March 15 I requested of Miss Jere Sutterer, one of the employees of the Sea View Hotel, on either March 10 or March 11 to withdraw from the Special Account \$20,000.00 which, when added to \$5,000.00 of personal funds I had

available, would aggregate the \$25,000.00 to be given to Mr. Dahlberg. I was told by Miss Sutterer that it would take a few days to get the \$20,000.00 together.

8. On March 14 Miss Sutterer informed me that the hotel had \$8,000.00 available. I went to the cashier's window and signed a guest charge acknowledging receipt of the \$8,000.00. At the same time I told Miss Sutterer, as an employee of the hotel, to keep the \$8,000.00 for me and I presumed she placed it in the hotel safe. On March 15 Miss Sutterer told me she had \$12,000.00 to give to me. On that day I signed the guest charge acknowledging receipt of \$12,000.00 and told Miss Sutterer to keep it along with the \$8,000.00 and I would pick it up later.

9. I was in attendance at the Board of Directors meeting of the National City Bank but Mr. Dahlberg did not appear. Some days later Miss Sutterer reminded me that the \$20,000.00 was still on hand and suggested that she turn it over to me. Miss Sutterer gave me a brown manila envelope containing the \$20,000.00. I then opened my personal safety deposit box 211 at the Sea View, added \$5,000.00 from my personal funds to the envelope, wrote on the front of the envelope "Dahlberg", and placed the envelope in my safety deposit box 211.

10. In the meantime, Miss Hagen, under date of March 13, 1972, made written demand on the Sea View Hotel that the funds accumulated for Andreas account on rentals paid to the Sea View Hotel by Archer Daniels-Midland Company be forwarded to me in Minneapolis to her attention. Under date of March 24, 1972, the Sea View Hotel forwarded to her a check payable to me for \$11,800.00 together with a copy of the statement of the Special Account indicating a \$20,000.00 cash withdrawal by myself under date of March 15, 1972.

11. During the last week of March Miss Hagen told me she had received a check from the Sea View Hotel for \$11,800.00 and wanted verification from me if I had picked up in cash \$20,000.00. I told her that I had for the purpose of contributions. She then caused the \$11,800.00 check to be deposited in my personal checking account on March 31, 1972, and made certain bookkeeping entries on my personal books acknowledging receipt of \$31,800.00 from the Sea View Hotel and the expenditure of \$20,000.00 as a non-deductible expense.

12. Around the first of April I made arrangements to open a safety deposit box at the Sea View Hotel in the name of Kenneth Dahlberg. I transferred the envelope marked "Dahlberg" containing \$25,000.00 in currency from my safety

deposit box 211 to the safety deposit box opened in the name of Kenneth Dahlberg. Also, I left instructions that Mr. Dahlberg would be coming in to obtain the contents of the safety deposit box. According to the records of the Sea View Hotel the safety deposit box that was opened in the name of Kenneth Dahlberg was Box 305 opened under date of April 5, 1972.

13. On April 5 I traveled from Miami to New York. After arriving in New York I telephoned my office in Minneapolis and was informed by my secretary that Mr. Dahlberg had been trying to contact me. That same day I placed a call to Mr. Dahlberg from New York informing him that the moneys had been deposited in a safety deposit box in his name at the Sea View Hotel and for him to pick up the funds there. Further, I told him that the funds were being contributed by Mrs. Andreas and myself and that they were to be divided among at least five or more committees, not to exceed \$3,000.00 each.

14. On April 8, 1972, while I was in Miami, Florida, Mr. Dahlberg called me and suggested a golf game on the following day, April 9. Arrangements were made to play at the Indian Creek Golf Course. During the course of this telephone conversation Mr. Dahlberg stated that he

had attempted to pick up the currency from the safety deposit box at the Sea View Hotel but was unable to do so and asked if I would bring the envelope along to give to Mr. Dahlberg when I saw him the following day.

15. On April 9 I obtained the envelope from Mr. Dahlberg's box at the Sea View Hotel and took it with me to the Indian Creek Golf Course where I turned it over to Mr. Dahlberg. I did not obtain any receipt from Mr. Dahlberg. I have no personal knowledge of what happened to the \$25,000.00 after it was turned over to Mr. Dahlberg.

16. You have asked as to the purpose of these contributions. These contributions were made to various committees to enable each of them to pay necessary and legitimate expenses to promote the re-nomination of President Nixon for the office of President of the United States. The contributions were not to be used for any other purpose. The contributions were made in currency so as to preserve their confidential treatment. If contributions were made by check they could very well be the subject matter of conversations by employees of the bank who would have access to canceled checks as well as the subject matter of conversations by the personnel of the political committees. I considered Mr. Dahlberg trustworthy and had no doubt that the moneys would be transmitted by him to the proper committees.

17. I have no personal knowledge of the so-called "bugging" of the Democratic National Committee Headquarters which the press has reported occurred about June 17, 1972. There have been exhibited to me copies of photographs of five individuals pictured on page 10 of the July 3, 1972 issue of Time Magazine. I do not know any of these individuals by sight nor by the names which you have attributed to them, as follows:

James Walter McCord, Jr.,
aka Edward Martin

Bernard L. Barker,
aka Frank Carter

Virgilio R. Gonzales,
aka Raoul Godoy

Eugenio Rolando Martinez Y Creaga,
aka Gene Baldes

Frank Anthony Fiorini,
aka Frank Sturgis.

18. You have asked whether or not I was aware of the Federal Election Campaign Act of 1971 which became effective on April 7, 1972. I was aware of the passage by Congress of this legislation as well as its effective date. I consider that the contributions aggregating \$25,000.00 made to the various committees supporting the re-nomination of President Nixon were made prior to the effective date of the Federal Election Campaign Act of 1971 as the agreement to make the contributions occurred in late January, 1972.

The foregoing statement, consisting of 18 separate paragraphs, has been read by me this 7th day of September, 1972, as witnessed by my signature below.

Dwayne O. Andreas

AP 139-98

FRG:sks

(1)

The following are documents furnished by Attorney
JOE A. WALTERS relative to the \$25,000 contribution made by
DWAYNE O. ANDREAS.

Illinois Bell

If pay by mail, please return
 with your payment in the
 ed envelope.
 wish to pay in person
 bring both the bill and the
 ed card. See the front page
 e local directory for your
 ss office address.

o Long Distance calls
 dialed coll
 orted to third number
 collect
 supporting these charges may be
 d by arrangement with your telephone
 office for six months from the date
 bill

transit charge due to State tax,
 tax rate applicable.

have any questions about
 ill call your Service Represent-
 o the business office.

			PAGE	100	423	2571			
4-4	WAVERLY	MINN	612	658	4425	FR	MIAMI	FLA	3
4-4	NEW YORK	NY	212	983	4367	FR	MIAMI	FLA	1
4-5	MILWAUKEE	WIS	414	278	0825	FR	MIAMI	FLA	3
4-5	WASHINGTON	DC	202	333	8750	FR	MIAMI	FLA	2
4-5	NEW YORK	NY	212	861	5359	FR	MIAMI	FLA	1
4-5	LKMINTONKA	MINN	612	471	9870	FR	MIAMI	FLA	3
4-5	NEW YORK	NY	212	759	4400	FR	MIAMI	FLA	3
4-5	NEW YORK	NY	212	983	4367	FR	MIAMI	FLA	1
4-5	MINNEAPOLS	MINN	612	545	3721	FR	NEWYORK	NY	1
4-5	MINNEAPOLS	MINN	612	335	6586	FR	NEWYORK	NY	1
4-6	GRANITE CY	ILL	618	451	7730	FR	NEWYORK	NY	5
4-8	NEW YORK	NY	212	248	0854	FR	MIAMI	FLA	1
4-8	NEW YORK	NY	212	861	5359	FR	MIAMI	FLA	1
4-3	MIAMI	FLA	305	866	4444	FR	QUEENS	NY	1
4-8	HOLLYWOOD	FLA	305	983	5981	FR	MIAMI	FLA	
							FLA LOCAL TAX		
4-9	NEW YORK	NY	212	246	0854	FR	MIAMI	FLA	1

D. O. ANDREAS

BUSINESS ACCOUNT
DEPOSIT TICKET

DATE	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS		
11.7.00	11	800.00
11.8.00	11	800.00
11.9.00	11	800.00
11.10.00	11	800.00
11.11.00	11	800.00
11.12.00	11	800.00
TOTAL	11	800.00

27

DEPOSITED IN

DO NOT DETACH

0101 0101

THIS BOX FOR BANK USE ONLY

17.115

910

Checks, and other items are received for deposit subject to the terms and conditions of this bank's collection agreement.

NATIONAL CITY BANK
Minneapolis, Minnesota 55480

CREDIT ADVISE

YOUR CHECKING ACCOUNT
WAS BEEN CREDITED WITH
THE AMOUNT POSTED BELOW

D. O. ANDREAS
1ST INTEROCEANIC CORP.
315 NICOLLET
MINNEAPOLIS, MINN. 55401

06:09:10.015: 400.0005

DETACH CHECK BEFORE PRESENTING FOR PAYMENT
IN PAYMENT OF THE FOLLOWING

DESCRIPTION	ACCT. NO.	AMOUNT
STATEMENT DATED:		
Refund credit balance .	196	11,800.00
DISCOUNT CLAIMED	305-3	CR.
TOTAL		11,800.00

Nº 20382



San Vicente

ON THE OCEAN
BAY HARBOUR, MIAMI BEACH, FLORIDA 33154

22364

CARD NO.		APPROVED BY
KEY	H - SOLARIUM	
ISS SHOP	J - TELEVISION	
DUTY SHOP	K - REFRIGERATOR	
BIT SHOP	L - ANNEX RENT	
VS STAND	M - TELEGRAM	

LAST BALANCE IS AMOUNT DUE _____
BILLS ARE RENDERED AND PAYABLE WEEKLY

TRANSFER TO CITY LEDGER

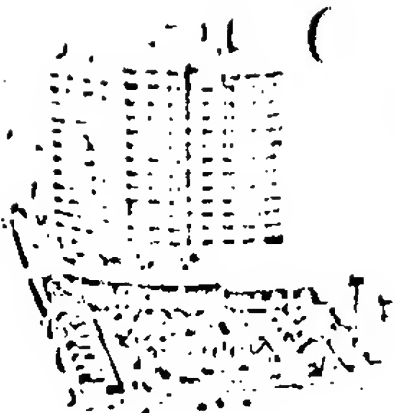
GUEST'S
SIGNATURE

CHARGE 10:

ADDRESS

KEY
ISS SHOP
JUTY SHOP
JIT SHOP
YSSAND

H - SOLARIUM
J - TELEVISION
K - REFRIGERATOR
L - ANNEX RENT
M - TELEGRAM



The Sea View

ON THE OCEAN

2809 COLLINS AVENUE

PAI HARBOUR, MIAMI BEACH, FLORIDA 33154

G. S. Richard
GENERAL MANAGER

March 24, 1972

Miss LaDonna Hagen
Assistant Secretary
First Interoceanic Corporation
Sheraton-Ritz Hotel
Minneapolis, Minn. 55401

Dear Miss Hagen:

In accordance with instructions in your letter of March 13th, I am enclosing herewith Sea View check in the amount of \$11,800.00, which is the present credit balance on the Archer-Daniels-Midland Company account, due Mr. D.O. Andreas. Copy of the account is attached.

Very truly yours, . .

Manuel Villar
Accountant

MV:f

Enclosures

March 13, 1972

Sea View Hotel
9909 Collins Avenue
Bal Harbour
Miami Beach, Florida 33154

Attention: Mr. Villar, Accountant

Dear Mr. Villar:

Mr. Dwayne Andrews has instructed me to request that payment be made to him of funds accumulated for his account on rentals paid to the Sea View Hotel by Archer-Daniels-Midland Company.

Please forward Mr. Andrews' check to my attention at the above address.

Thank you for your assistance.

Yours very truly,

FIRST INTERCONTINENTAL CORPORATION

LaDonna Egan
Assistant Secretary

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NORFOLK	OFFICE OF ORIGIN WFO	DATE 8/17/72	INVESTIGATIVE PERIOD 7/19/72 - 8/11/72
TITLE OF CASE JAMES WALTER McCORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VIRGINIO R. GONZALES, aka Raul Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Gene Valdes; FRANK ANTHONY FIORINI, aka Frank Angelo Fiorini, Frank A. Sturgis, Frank Anthony Freaney, Frank A. Fiokini; Burglary, Democratic National Headquarters, Washington, D. C. 6/17/72		REPORT MADE BY SA JOSEPH G. O'BRIEN	TYPED BY ljf
		CHARACTER OF CASE IOC	

REFERENCES: Philadelphia teletype to Bureau 7/11/72.
Philadelphia report of SA DELBERT C. TOOHEY 7/12/72.
Philadelphia report of SA DELBERT C. TOOHEY 7/26/72.
WFO airtel to Bureau 7/28/72.
Norfolk teletype to Bureau 8/3/72.
Norfolk teletype to Bureau 8/4/72.

(Cont. Cover Page B)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D. C.) 2 - Norfolk (139-40) (97-13)						DO NOT WRITE IN SPACES BELOW 139-4089-122 15 AUG 22 1972 REC-73 REC-106	
Dissemination Record of Attached Report						Notations	
Agency	1-APG Henry E. Peterson						
Request Recd.							
Date Fwd.	8-25-72						
How Fwd.	OCD 58 OCT 17 1972						
By	C.M.P.						

A
COVER PAGEALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAP/Jam/Lms

C D
NF 139-40

WFO airtel to Bureau 8/4/72.
Norfolk teletype to Bureau 8/11/72.
Norfolk report of SA JOSEPH G. O'BRIEN 7/13/72.
- RUC -

ADMINISTRATIVE DATA:

It should be noted that the correct spelling of the maiden name of FIORINI's stepsister is HULSEY according to the death certificate for her at Norfolk, Virginia. Stepsister was born CARMELA FRANCES HULSEY. Her first married name was MOORE and her second married name was AUBREY. 4

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: SA JOSEPH G. O'BRIEN
Date: 8/17/72

Office: Norfolk, Virginia

Field Office File #: 139-40

Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.;
BERNARD L. BARKER;
VIRGIL R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
~~Character:~~ BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS
WASHINGTON, D. C.
June 17, 1972

Synopsis

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

6/17/72
Records of Norfolk, Virginia, Police Department, and Bureau of Vital Statistics, Norfolk, negative regarding CARMELA FRANCES MOORE. Telephone number 703-229-7700 issued to Williamsburg National Bank, 306 South Henry Street, Williamsburg, Virginia. Telephone number 703-229-7825 issued to JOHN E. DONALDSON, 112 Crown Point Road, Williamsburg, Virginia. DONALDSON is an assistant professor of law at William and Mary College, Williamsburg, Va. Arrest check for DONALDSON at Williamsburg negative. Telephone number 703-622-5375 issued to New York Life Insurance Company, United Virginia Bank Building, Norfolk, Virginia. On 8/10/72, ANGELO FIORINI, father of subject FRANK ANTHONY FIORINI, shown photograph of CARMELA FRANCES MOORE, and identified it as being that of subject's stepsister. On 8/10/72, WREATHA KELLY, former employer of CARMELA FRANCES MOORE, advised MOORE had been divorced and remarried under name AUBREY. On 8/11/72, records, Bureau of Vital Statistics, Norfolk, indicated CARMELA HULSEY AUBREY described as a white female, DOB 2/24/45, at Miami, Florida, died on 2/9/71, at Norfolk, by suicide.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2TAP/ra/oms

DETAILS:

The following investigation was conducted by Special Agent JOSEPH G. O'BRIEN at Norfolk, Virginia:

On July 19, 1972, MARGARET CARTWRIGHT, Central Records, Norfolk, Virginia, Police Department, advised that her records did not reflect any report of an accidental death involving one CARMELA FRANCES MOORE. U

On July 19, 1972, CHARLES M. SAWYER, Bureau of Vital Statistics, Norfolk, Virginia, advised that the records of that Bureau did not reflect any death certificate for one CARMELA FRANCES MOORE, white female, date of birth February 24, 1945. U

On August 3, 1972, a review of the Norfolk, Virginia, criss-cross directory indicated that telephone number 703-622-5375 had been issued to New York Life Insurance Company located in the United Virginia Bank Building at Norfolk, Virginia. This telephone number is a general one and not assigned to any agent in the company. U

On August 3, 1972, a review of the Williamsburg, Virginia, criss-cross directory indicated that telephone number 703-229-7700 had been issued as a general business number to the Williamsburg National Bank located at 306 South Henry Street, Williamsburg. A further review of this criss-cross directory indicated that telephone number 703-229-7825 had been issued to JOHN E. DONALDSON at 112 Crown Point Road, Williamsburg. U

The following investigation was conducted by Special Agent JAMES E. GILLEY at Williamsburg, Virginia: U

On August 4, 1972, LONNIE CRUTCHFIELD, Williamsburg, Virginia, Police Department, caused a search to be made of the records of that department with negative results regarding JOHN E. DONALDSON. U

On August 4, 1972, NANCY BAILEY of the Peninsula Credit Bureau, Newport News, Virginia, advised that a review of the records of that Bureau reflected that JOHN E. DONALDSON is an assistant professor of law at William and Mary College, Williamsburg. DONALDSON's age was indicated to be 34 years old and his wife is SUE. U

Nr 139-40

The following investigation was conducted by Special Agent JOSEPH G. O'BRIEN at Norfolk, Virginia: U

On August 10, 1972, a photograph of one CARMELA FRANCES MOORE, who is described as a white female, date of birth February 24, 1945, 5'3" tall, weighing 103 pounds, blue eyes and blonde hair, was exhibited to ANGELO FIORINI, the father of subject FRANK ANTHONY FIORINI. ANGELO FIORINI identified this photograph as being a stepsister of subject FIORINI. ANGELO FIORINI advised that he had heard that this girl had accidentally died in the city of Norfolk, Virginia, approximately a year and a half ago. FIORINI stated that prior to her death, MOORE, whose maiden name was HALSEY or HULSEY, had been divorced from her husband MICHAEL MOORE and was subsequently remarried. FIORINI stated that FRANCES was born to his former wife MARY, and her second husband whose name was either HALSEY or HULSEY. FIORINI said that he did not know what MOORE's married name was at the time of her death. FIORINI indicated that MOORE used to work as a photographer for one MILTON MASER. MASER is deceased, however, his business accounts were previously handled by one HERB LEVIN, an accountant whose business office was located in Plaza One Building, Norfolk, Virginia. U

On August 10, 1972, HERB LEVIN who is associated with the accounting firm of Swartz, Bresenoff, Yavner and Jacobs, Room 601, Plaza One Building, Norfolk, was contacted regarding CARMELA FRANCES MOORE. LEVIN advised that formerly he did accounting work for one MILTON MASER and MOORE used to be employed as a photographer with MASER working primarily at the Naval Base, Norfolk. LEVIN advised that MASER died in July, 1970, and that his records indicated MOORE was employed through 1968 with MASER. During that time, MOORE used Social Security Account Number 223-58-6294. According to the records, MOORE resided at 3235 Flanders Avenue, Apartment 2, Norfolk, and 7802 Nesbitt Drive, Norfolk. LEVIN stated that MOORE had been divorced and remarried, however, he did not know her new name. LEVIN stated that he had

NF 139 40

learned from one WREATHA KELLY, a former employee of MASER's that MOORE died accidentally approximately a year and a half ago. U

On August 10, 1972, WREATHA KELLY, 2 Patrician Drive, Hampton, Virginia, telephone 826-3165, was contacted regarding CARMELA FRANCES MOORE. KELLY advised that she is a photographer and MOORE used to work for her and MILTON MASER. KELLY advised that MOORE had been divorced and remarried under the name AUBREY. KELLY advised that AUBREY had died accidentally at Norfolk, Virginia. U

On August 11, 1972, CHARLES M. SAWYER, Bureau of Vital Statistics, Norfolk, Virginia, was contacted regarding CARMELA FRANCES AUBREY. SAWYER advised that death certificate number 354 had been filed in the name CARMELA HULSEY AUBREY. SAWYER stated that this certificate indicated that AUBREY had died on February 9, 1971, by suicide, as AUBREY shot herself. SAWYER stated that the records indicated that AUBREY had been residing at 230 East 40th Street, Apartment 8B, Norfolk, Virginia. AUBREY was described as a white female, date of birth February 24, 1945, at Miami, Florida. Her mother was listed as MARY VONA STURGIS and her father was ALMOND K. HULSEY. U

FBI

Date: 8/8/72

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

REGISTERED MAIL

Via _____
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, NEW YORK (139-301)(P)

SUBJECT: JAMES WALTER MC CORD, JR.;
Et Al;
Burglary of Democratic Party
National Headquarters, June 17, 1972
IOC
(OO: WFO)Rerep of SA VINCENT A. ALVINO dated 7/21/72,
at NY, NY.Enclosed for the Bureau are four (4) copies of
New York report of SA VINCENT A. ALVINO dated 8/8/72, captioned
as above; enclosed for WFO are four (4) copies of same report,
two (2) of which are for dissemination to USA, WDC.

- 1- Attached
1- AAG Henry Petersen O.D.
2- Retained Rm 2248
8-11-72 Cxn/sf.
- (2) - Bureau (Encls. 4)(RM)
 - 2 - Washington Field (139-166)(Encls. 4)(RM)
 - 1 - New York

VAA:ljf
(5)

REC-24

139-4089-1222

ST-102

16 AUG 10 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/90 BY SP2 TAD/JRM/DMJ

58 OCT 19 1972
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

OCT 18 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/1/72	INVESTIGATIVE PERIOD 7/24 - 8/4/72
TITLE OF CASE JAMES WALTER MC GORD, JR.; ET AL; Burglary of Democratic Party National Headquarters, 6/17/72		REPORT MADE BY VINCENT A. ALVINO	TYPED BY ljk
		CHARACTER OF CASE IOC	

REFERENCE:

Rep of SA VINCENT A. ALVINO, dated 7/21/72, at NY, NY.

- P -

ADMINISTRATIVE:

It is noted that JAMES CORCORAN, III, 13 1/2 Kinry Road, Poughkeepsie, NY, whose interview appears in Section I of instant report, is the husband of SUZANNE CORCORAN who was interviewed as the subscriber to telephone (914) 462-4948 (see Page 13 of NY report dated 7/21/72).

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089)(RM) 4 - Washington Field (139-166) (2 - USA, WDC) 1 - New York (139-301)						139-4089-1223 18 AUG 10 1972 REC-24 ST-102 REC-106	
Dissemination Record of Attached Report						Notations	
Agency	1 - AAG Henry Peterson					STRICTLY CONFIDENTIAL	
Request Recd.	F025						
Date Fwd.	8-11-72 57 OCT 19 1972						
How Fwd.	060						
By	CAN/sj						

COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2TAP/ljk/lms

NY 139-301

ADMINISTRATIVE: (Cont'd)

By airtels dated 7/26/72 and 7/31/72, the NYO forwarded to WFO photocopies of American Airlines ticket coupons located in connection with air travel of LIDDY and HUNT.

By airtel dated 8/2/72, the NYO forwarded to WFO photocopied transcripts of charge transactions against LIDDY's BankAmericard 4247-800-841-341.

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct logical investigation in captioned matter.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U. S. Attorney, Washington, D. C.

Report of: VINCENT A. ALVINO
Date: 8/8/72

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
Et Al;
Burglary of Democratic Party
National Headquarters, June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Search of records of American Airlines (AA), Lake Success, NY, located ticket coupons for passengers named HOWARD HUNT and GEORGE LEONARD, aboard AA flight 75 on 1/7/72 from WDC to Los Angeles and aboard AA flight 72 on 1/11/72 from Los Angeles to WDC. Ticket coupons located for passengers named G. LEONARD and H. HUNT aboard AA flight 75 on 2/17/72 from WDC to Los Angeles. Ticket coupon located for passenger named H. HUNT aboard AA flight 76 from Los Angeles to WDC on 2/21/72. Ticket coupon located for passenger named G. LEONARD aboard Eastern Airlines flight from Los Angeles to WDC on 2/17/72, utilizing AA return trip coupon for AA flight on 2/21/72. Investigation set forth concerning telephone toll charges against telephones of GEORGE GORDON LIDDY, EVERETT HOWARD HUNT, and JACK STEWART. Record of charges on BANKAMERICARD of LIDDY obtained which included charge dated 6/22/72 at Beverly Wilshire, Beverly Hills, California.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2 TAP/IRM/DM

NY 139-301

DETAILS:

I. Investigation Concerning Travel Of
GEORGE GORDON LIDDY and EVERETT HOWARD HUNT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/27/72

On July 24, 1972, Mr. GEORGE GOETZ, Revenue Accounting Manager, A.T.P. Accounting Services, American Airlines, #1 Dakota Drive, Lake Success, New York, was advised of the identity of the interviewing Agent and the nature of the investigation. U

Mr. GOETZ made available to SA GEORGE J. SHEA boxes containing flight coupons for travel on American Airlines. U

On July 24, 1972, SA SHEA made a search of box numbered 1-43-7 which revealed coupon three for ticket 823536595 issued to a Mr. HOWARD HUNT. Examination of the coupon reveals it was used to travel on American Airlines Flight 75 departing Dulles International Airport, Washington, D.C., on January 7, 1972, and arriving at Los Angeles International Airport, Los Angeles, California, the same date. U

A search of the box also revealed coupon three for ticket 823536596 issued to a Mr. GEORGE LEONARD. Examination of the coupon reveals it was also used to depart Dulles International Airport on January 7, 1972, on American Airlines Flight 75 and arriving at Los Angeles International Airport, Los Angeles, California, the same date. U

Further examination of coupon three for ticket 823536595 issued to HUNT, reveals that the individual using the coupon travelled in seat 12B, and that coupon three for ticket 823536596 issued to LEONARD was used by the individual holding that coupon to travel in seat 12A. U

Examination of coupon three for both tickets reveals that the return trip utilizing coupon four was listed as "open." U

Interviewed on

7/24/72

at Lake Success, New York

File #

NY 139-300

by

SA GEORGE J. SHEA/eps

Date dictated

7/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/72

On July 25, 1972, Mr. WILLIAM BROPHY, Supervisor, Central Files, ATP Account Services, One Dakota Drive, Lake Success, New York (NY), was advised of the identity of the interviewing Agent and the nature of the interview. Mr. BROPHY furnished SA RENO F. WALKER with a copy of American Airlines ticket coupon number four for tickets numbered 823536595 issued to a Mr. HOWARD HUNT, and 823536596, issued to a Mr. GEORGE LEONARD. Mr. BROPHY examined the ticket coupons along with other information available to him and stated the tickets were used to travel on American Airlines Flight Number 72, from Los Angeles International Airport to Dulles International Airport, on January 11, 1972. U

Mr. BROPHY stated that examination of coupon four indicated that on the return flight from Los Angeles to Dulles, the individual using Ticket 823536595 sat in Seat 6E and the individual using Ticket 823536596 sat in Seat 6F. U

Interviewed on 7/26/72 at Lake Success, NY File # NY 139-101
by SA RENO F. WALKER:lab Date dictated 7/26/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/27/72

On July 24, 1972, Mr. GEORGE GOETZ, Revenue Accounting Manager, A.T.P. Account Services, American Airlines, 81 Dakota Drive, Lake Success, New York, was advised of the identity of the interviewing Agent and the nature of the investigation.

Mr. GOETZ made available to Special Agent (SA) MEMO F. WALKER boxes containing flight coupons for travel on American Airlines.

On July 24, 1972, SA WALKER made a search of box numbered 2-96-49, which revealed coupon three of ticket 823245635 issued to a Mr. M. HUNT, and coupon three for ticket 823245636 issued to a Mr. G. LEONARD. An examination of the coupons reveals they were used for travel on American Airlines Flight 75 on February 17, 1972, from Dulles International Airport, Washington, D.C., to Los Angeles International Airport, Los Angeles, California. There are notations on the coupons indicating the individual holding the coupon issued to M. HUNT travelled in seat 12A and the individual holding the coupon issued to G. LEONARD travelled in seat 12B.

Interviewed on 7/24/72 at Lake Success, New York File # NY 139-502
by SA MEMO F. WALKER/eps Date dictated 7/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/26/72

On July 26, 1972, Mr. WILLIAM BROPHY, Supervisor, Central Files, ATP Account Services, One Dakota Drive, Lake Success, New York (NY), was advised of the identity of the interviewing Agent and the nature of the investigation. Mr. BROPHY furnished copies of coupon four for American Airlines Tickets 823246635, which reflects travel by a Mr. H. HUNT on American Airlines Flight 76 from Los Angeles International Airport to Dulles International Airport on February 21, 1972.

Mr. BROPHY also furnished American Airlines Ticket coupon number four for Ticket Number 823246636, which reflects travel by a Mr. G. LEONARD from Los Angeles International Airport to Dulles International Airport on February 17, 1972. Mr. BROPHY examined the coupon for ticket 823246636, compared it with other information in his possession, and advised that coupon number four was used to travel on Eastern Airlines. Mr. BROPHY stated that while American Airlines Tickets 823246635 for a Mr. H. HUNT and 823246636 for a Mr. G. LEONARD, were purchased on February 16, 1972 for a round trip flight between Dulles International Airport to Los Angeles International Airport, departing February 17, 1972, on American Airlines Flight 75 and returning February 21, 1972, on American Airlines Flight 76, in fact only Mr. H. HUNT made the trip as scheduled. Mr. BROPHY stated that the ticket used by G. LEONARD was used to return to Dulles International Airport on Eastern Airlines on February 17, 1972, the same day the individuals using the coupon arrived in Los Angeles.

Interviewed on 7/26/72 at New York, New York File # NY 139-301
by SA RENO F. WALKER:lab Date dictated 7/26/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/27/72

On July 25, 1972, Mr. CHARLES REILLY, Revenue Accounting Supervisor, P.I.A., American Airlines, #1 Dakota Drive, Lake Success, New York, was advised of the identity of the interviewing agent and the nature of the investigation. Mr. REILLY observed airline ticket coupons numbered 823536595, 823536596, 823246635, and 823246635 and stated the coupons were issued by American Airlines personnel at the American Airlines Ticket Counter located at the Statler Hilton Hotel, Washington, D.C. Mr. REILLY stated the ticket agent used American Airlines dye number 312 to stamp coupons 823536595 and 6, dated January 5, 1972, and dye number 307 to stamp coupons 823246635 and 6, dated February 16, 1972.

Interviewed on 7/25/72 at Lake Success, New York File # NY 139-301
by SA RENO F. WALKER/eps Date dictated 7/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/27/72

Mr. GEORGE GOETZ, Revenue Accounting Manager, A.T.P. Account Services, American Airlines, #1 Dakota Drive, Lake Success, New York, furnished copies of American Airlines flight coupons 823536595, 823536596, 823246635 and 823246636 to SA RENO F. WALKER. Mr. GOETZ advised that he will maintain the original coupons and if in the future they are needed for court purposes, the United States Government can subpoena them.

Interviewed on 7/24/72 at Lake Success, New York File # NY 139-3015
by SA RENO F. WALKER/eps Date dictated 7/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/26/72

WILLIAM BROPHY, Central Files Section, American Airlines, One Dakota Drive, Lake Success, New York (NY), made available his records with the following results:

A search was made for a ticket in the name of E. WARREN, American Airlines Flight 420, February 3, 1972, from LaGuardia to Dulles. Tickets for this flight are filed in box 02-16-64. A review of all tickets for this flight failed to disclose a ticket for E. WARREN.

A further search was conducted for a ticket used June 21, 1972 in the name GORDON LIDDY, Trans World Airlines (TWA) Flight 99 from Dulles to Los Angeles and return on TWA Flight 68 on June 22, 1972 from San Francisco to Dulles, American Airlines Ticket Number 10014622968910. This ticket was purchased by the Committee to Reelect the President on American Airlines Airtravel Plan 95144. The search determined that this ticket has not received by American Airlines to the date of search, July 25, 1972. It was explained that tickets used under the Airtravel Plan are returned to the American Airlines at the pleasure of the Airtravel Plan customer and therefore, the ticket may not be received by American Airlines for several weeks.

A search was also made for a ticket in the name E. H. HUNT, JR., TWA Flight Number 131, June 26, 1972, from Chicago (O'Hare) to San Francisco and return from San Francisco to Chicago on United Air Lines Flight Number 1301 on June 28, 1972. This ticket was issued under American Airlines Airtravel Plan, Account Number 50399, for Chemetron, 111 E. Wacker Drive, Chicago, Illinois, Ticket Number 10012611571271. This ticket has not been returned to American Airlines to date and may not be received for several weeks.

Efforts were made to locate a ticket issued in the name MC. LEONARD, TWA Flight 293, June 26, 1972 from Newark to San Francisco and return from San Francisco to Newark on June 29, 1972 on United Air Lines Flight 45. The ticket for this travel was purchased through American Airlines Airtravel Plan 25619 by Alpha Metals Corporation, Jersey City, New Jersey.

Interviewed on 7/24/72 at Lake Success, NY File # NY 139-501
7/25/72
by SA FRANCIS J. SANDIN:lab Date dictated 7/26/72

NY 139-301

21

In order to locate the ticket for this travel it is necessary that the ticket number be known. The ticket number may be obtained from the Alpha Metals Corporation, Jersey City, New Jersey, who issued the ticket.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 25, 1972

JAMES CORCORAN, III, 13 1/2 Kinry Road, was advised or the identity of the interviewing agent and advised that the interview concerned the break in at the Democratic National Headquarters in Washington, D.C., on June 17, 1972. Mr. CORCORAN advised that he is acquainted with one G. GORDON LIDDY and on numerous occasions had flown Mr. LIDDY to and from the Poughkeepsie, New York area and the Washington, D.C., area. CORCORAN advised upon questioning that he had never known LIDDY to use any other name or alias. CORCORAN made available his "Pilot Flight Record and Log Book" which reflected the following information concerning aircraft flights with GORDON LIDDY:

1. August 6, 1971, flight from Dutchess County, New York Airport to Washington National Airport, Washington, D.C.; dropped GORDON LIDDY off at Washington.
2. August 23, 1971, flight from Dutchess County Airport to Hyde, Maryland; flew GORDON LIDDY to his residence.
3. November 6, 1971, flight from Dutchess County Airport to Hyde, Maryland, and return to Dutchess County Airport; brought LIDDY to Poughkeepsie, New York.
4. December 14, 1971, flight from Dutchess County Airport to Hyde, Maryland, and return to Dutchess County Airport; took GORDON LIDDY to Washington, D.C.
5. January 24, 1972, flight from Dutchess County Airport to Washington National Airport; took PETER MAROULIS to see LIDDY in Washington.
6. February 8, 1972, flight from Dutchess County Airport to Washington National Airport; took papers to LIDDY.

Interviewed on 7/24/72 at Poughkeepsie, New York File # New York 139-301

by SA FREDERICK J. MC PAUL/jsw

Date dictated 7/25/72

NY 139-301

7. March 2, 1972, took PETER MAROULIS to Washington National Airport.
8. March 18, 1972, flight from Dutchess County Airport to Hyde, Maryland, and return to Dutchess County Airport; brought LIDDY to Poughkeepsie, New York.

On further questioning CORCORAN advised that on occasion when GORDON LIDDY was visiting in Poughkeepsie, New York, he would use PETER MAROULIS' automobile and would on the spur of the moment leave for periods of three to six hours. When CORCORAN did inquiry of MAROULIS where LIDDY was going or what he was doing MAROULIS would not answer him and either would avoid the question or change the topic of conversation. Thereafter, LIDDY would reappear with his attache case or papers. CORCORAN stated that PETER MAROULIS flew to Washington, D.C., in his (MAROULIS') private plane to see GORDON LIDDY. This occurred approximately July 18, 1972, which would have been a couple of days prior to the article appearing in the "Poughkeepsie Journal Newspaper" concerning LIDDY and the break in at the Democratic National Headquarters. CORCORAN advised that the names of EDWARD WARREN and EVERETT HOWARD HUNT are unknown to him. He stated, however, that he thought the name HUNT was one of the individuals arrested at the break in which he had read in the newspaper. CORCORAN advised that on one occasion, exact period of time unknown, LIDDY had a "strange wound" in the palm of his left hand. When CORCORAN questioned LIDDY as to how he sustained the injury LIDDY did not answer and changed the subject. CORCORAN then inquired of MAROULIS as to how LIDDY's hand was injured and MAROULIS did not answer and avoided the question. U

CORCORAN concluded by advising that with regard to the previously mentioned flights concerning MAROULIS and LIDDY, he did not accept any monetary payment from either of these individuals and his reason for flying them was to obtain flight time and experience. Most of the time these flights occurred in rented airplanes. U

NY 139-301

II. Toll Calls - Residence of GEORGE GORDON LIDDY

By communication dated July 6, 1972, the Washington Field Office of the Federal Bureau of Investigation (FBI) advised that a long distance telephone call to (914) 471-0451 was charged to the residence telephone of GEORGE GORDON LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland. The following investigation was conducted concerning the subscriber to (914) 471-0451:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/72

ROBERT BERBERICH, 291 Hooker Avenue, a Lieutenant in the Poughkeepsie, New York (NY) Police Department, subscriber to telephone number (914) 471-0451, advised that he has known JORDAN LIDDY for several years and knew that he was working for the Committee to Reelect President Nixon in Washington, D. C. U

BERBERICH stated that during April and May, he had been in contact with LIDDY to enlist his assistance in obtaining an American flag that had flown over the Capitol. BERBERICH wanted this flag to use in the dedication ceremonies for the new City Hall complex in Poughkeepsie, which ceremonies were held on June 24, 1972. U

BERBERICH also said that he had visited Washington and that he and his wife and son stayed at LIDDY's home on June 5 or June 6, 1972. U

He advised he has never known LIDDY to use the name GEORGE LECHARD, and he knew nothing about the break-in at the Democratic National Headquarters. U

ROBERT BERBERICH
291 Hooker Ave
Poughkeepsie, N.Y. U
 DC

Interviewed on 7/27/72 at Poughkeepsie, NY File # NY 157-72
 by LYNN E. MC GOWAN/LJ Date dictated 7/27/72

NY 139-501

III. Toll Calls-Residence of EVERETT HOWARD HUNT

By communication dated July 14, 1972, the Washington Field Office of the FBI advised that a long distance telephone call was made from the residence of EVERETT HOWARD HUNT to (914) 351-4525 on June 22, 1972. The following investigation was conducted concerning the subscriber to (914) 351-4525: 4

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

MR. + 19A **RICHARD A. MELVILLE**, Westlake Road, Tuxedo Park, New York (NY); telephone (914) 351-4525, who is employed as a Vice President at Allied International Bank, 116 East 35th Street, NY, NY, was interviewed and he furnished the following information:

He and his wife, **ANGELA MELVILLE**, have been personally acquainted with **EVERETT HOWARD HUNT** and his wife, **DOROTHY**, for many years and consider the HUNTS to be fairly close friends. **ANGELA MELVILLE** met **DOROTHY HUNT** in 1959 while both were employed in the Spanish Embassy. They maintained continual personal contact through the years to the present time.

He and his wife learned of the possible involvement of **EVERETT HOWARD HUNT** in the burglary of the Democratic Party National Headquarters through newspaper reports. Thereupon, **ANGELA MELVILLE** decided to telephone **DOROTHY HUNT** to commiserate with her since it was realized that the **HUNT** family was probably extremely upset by the publicity. **ANGELA** telephoned **DOROTHY HUNT** and offered to have their children stay with them in Tuxedo Park for a few weeks so as to afford the HUNTS an opportunity to more easily cope with their troubled circumstances.

MELVILLE advised that **DOROTHY** and **ANGELA** did not discuss the actual burglary, but confined their conversation to its resultant effects on their family life. **DOROTHY HUNT** did not accept the offer to have their children visit the **MELVILLES**.

MELVILLE stated that he did not know any of the individuals arrested during the commission of the burglary and his knowledge of the burglary has been obtained exclusively from the accounts of the news media.

Interviewed on 8/1/72 at New York, N. Y. File # NY 139-101
by SA VINCENT A. ALVINO/ljr Date dictated 8/2/72

NY 139-301

MELVILLE has no knowledge of anyone in his household receiving a telephone call from the HUNT residence in Maryland. The only telephone contact with the HUNTS during June 1972, of which he is aware, is the telephone call made to DOROTHY HUNT by his wife. He has no knowledge of a telephone call from the HUNT residence to his residence on June 22, 1972.

NY 139-301

IV. Toll Calls - Residences of JACK STEWART

By communication dated July 17, 1972, the Tampa Division of the FBI advised that a long distance telephone call was made to (516) 681-6542, from a residence telephone available to JACK STEWART. The following investigation was conducted concerning the subscriber to (516) 681-6542:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/26/72

Mrs. ~~DONN~~ PETERSON, wife of ~~DAVID W.~~ PETERSON, (516) 681-6542, 14 Walden Avenue, Jericho, New York (NY) was contacted at her home. She stated that she is an acquaintance of Mrs. PEARL STEWART, who resides in and operates a beauty shop and motel at Madeline Beach, Florida.

Mrs. PETERSON stated she has been vacationing at Mrs. STEWART's motel for many years. She was last in contact with Mrs. STEWART in the Spring of 1972 in connection with making a reservation at the motel for relatives of Mrs. PETERSON.

Mrs. PETERSON has never met JACK STEWART and did not know him by name. She said that she is of the opinion that Mrs. STEWART may have more than one son and that she, Mrs. PETERSON, is not acquainted with any of them.

Mrs. PETERSON stated that she recalled that at one time Mrs. STEWART mentioned that a son had been connected with the United States Embassy in Cuba about the time CASTRO took power or that the son had some sort of diplomatic position in the United States Government.

Interviewed on 7/25/72 at Jericho, New York File # NY 139-301
by SAs FRANCIS J. SANDIN AND ROBERT C. OPTEDAL/FJS:lab Date dictated 7/26/72

NY 135-301

V. Toll Calls - Committee To Re-Elect The President, Washington, D. C.

By communication dated June 30, 1972, the Washington Field Office of the FBI advised that a long distance telephone call was made from (914) 454-1827, Poughkeepsie, NY, to the Committee to Re-Elect the President, Washington, D. C., on April 20, 1972; this call was charged to one of the telephones utilized by LIDDY at the Committee to Re-Elect the President. The following investigation was conducted concerning the subscriber of (914) 454-1827.

On August 4, 1972 it was determined that (914) 454-1827 is subscribed to by PERRY SATZ, 11 Canon Street, Poughkeepsie, NY. SATZ is a partner in the practice of law with PETER MAROULIS and they share an office at 11 Canon Street.

VI. Investigation Concerning BANKAMERICARD of GEORGE GORDON LIDDY

By communication dated July 17, 1972, the Los Angeles Division of the FBI advised that GEORGE GORDON LIDDY was the holder of BANKAMERICARD 4247-800-841-341. The following investigation was conducted concerning charges made with this BANKAMERICARD:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/2/78

On July 31, 1972, photocopied transcripts consisting of nine pages, which set forth a record of 11 charge transactions against Bank Americard Account #247-800-341-341, issued to G. GORDON LIDDY, were received by mail from Mr. DAVID MILLER, Assistant Vice President, National Bank of Westchester, 542 Main Street, New Rochelle, New York (NY).

A review of the charge transactions disclosed that seven were made utilizing the signature of FRANCES LIDDY for clothes items and automobile expenses. In addition, the following charges were also made against Bank Americard #247-800-341-341:

One) Sales Draft, dated June 22, 1972, at Beverly Wilshire, Beverly Hills, California, with notation "Room 203" set forth. Charge was for amount of \$45.29 and appears made for rental payment of room 203. Signature is illegible but appears different from signature of FRANCES LIDDY.

Two) Eastern Airlines ticket coupon 148768213-4, issued April 21, 1972, for flight between New York City/Newark to Washington, D.C. in amount of \$26. Date of flight and flight number are not specified on ticket coupon. No signature appears on photocopy of this coupon.

Three) Charge slip, dated January 24, 1972, in amount of \$18.06 for bill at Black Steer, Washington, D.C.. Signature is illegible but appears different from signature of FRANCES LIDDY.

The information set forth on the above photocopied transcripts is not to be made public without the issuance of a subpoena duces tecum directed to Mr. DAVID MILLER.

Interviewed on

7/31/72

at

White Plains, New York

File #

NY 135-301

by

SA WILLIAM A. FLYNN, Jr. :j1

Date dictated

7/31/72

CAN/N
Mr. Bates

September 20, 1972

CAN/N
C. Bolz

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Gallagher
- ① - Mr. Bolz
- 1 - Mr. Nuzum

JAMES WALTER McCORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Attached per Acting Director's request is a substantive summary of investigation conducted in captioned matter. It is noted this summary, in addition to certain information furnished by the Central Intelligence Agency with a request that it not be disseminated outside the FBI, also contains information obtained from secret testimony before the Federal grand jury, Washington, D. C.

ACTION: This summary will be up-dated and amended as investigative developments warrant.

Enclosure

CR:DC
(6)

ENCLOSURE

Bulkey
ENCLO, BEHIND FILE

REC-4

139-4089-1223X

18 MAY 23 1974

Original cannot be located and is not on record. When original is received in Records Branch it will be filed either with this copy or may be given a new serial.

5/23/74 GML/jp

3 MAY 23 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/88 BY SPAIN/MLA

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BAITIMORE	OFFICE OF ORIGIN WFO BALTIMORE	DATE 9/26/72	INVESTIGATIVE PERIOD 8/28/72 - 9/22/72
TITLE OF CASE JAMES WALTER MC CORD, JR. aka, ET AL BURGLARY Democratic National Committee Headquarters Washington, D.C. 6/17/72		REPORT MADE BY SA DANIEL F. RYAN	FILED BY 31E
		CHARACTER OF CASE MOB	

REFERENCE:

Baltimore teletype to Bureau, 9/22/72
Baltimore airtel to WFO, 9/8/72
Baltimore teletype to Bureau, 9/7/72
Baltimore teletype to Bureau, 9/1/72
Report of SA DANIEL F. RYAN, 8/28/72

ADMINISTRATIVE DATA:

Cincinnati teletype of 9/21/72 to the Bureau set forth leads for Baltimore to interview ROY LEONARD GIBSON, ROBERT LEE HOUSTON, and MORGAN LEE ELLIOTT, who reportedly were employed by subject MC CORD. Referenced Baltimore teletype reflected that leads have previously been set forth

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUITTED	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		YES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *[Signature]*
COPIES MADE:

- 4 - Bureau (139-4089)
- 4 - WFO (139-166)
- 2 - USA, WDC
- 2 - Baltimore (139-148)

DO NOT WRITE IN SPACES BELOW

139-4089-1224 REC-69

SEP 28 1972

REC-12

Dissemination Record of Attached Report

Agency	FAAC Henry C. [unclear]
Request Recd.	
Date Fwd.	10-13-72
How Fwd.	600cc [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2 [unclear]

BA 139-148

to interview GIBSON and HOUSTON in June 1972 and that ELLIOTT was employed by the Committee to Re-elect the President in Washington, D.C. and to be interviewed by WFO.

LEADS.

All leads in this matter have been set out by teletypes, therefore, leads are not being repeated in this report.

B*
COVER PAGE

~~CONFIDENTIAL~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - United States Attorney, Washington, D.C.

Report of:
Date:SA DANIEL F. RYAN
9/26/72

Office: BALTIMORE

Field Office File #:

139-148

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR. aka;
ET AL
BURGLARY
Democratic National Committee
Headquarters
Washington, D.C.
6/17/72~~XXXXXX~~

CHARACTER:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

URSULA ANN LANGLEY advised that she was telephonically contacted at her residence in Potomac, Maryland on 6/28/72 from the residence of a Mr. JACKSON, who lives in Los Angeles, California. LANGLEY advised that the person who made the call from the JACKSON residence was AVINASH C. KOHLI, who she has known since 1970, and resides in New Delhi, India. LANGLEY knows nothing regarding the break in. HARLAN AXEL WESTERLUND

61 [REDACTED] had no knowledge of MC CORD's present employment nor no information of who might have assisted MC CORD in removing electrical surveillance material from MC CORD's truck.

- P -

DETAILS:

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OFC [initials]
DATE 7-2-80
TLO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP2 TAP/MLD/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/26/93

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Results Of The Investigation Of The
Call From The Residence Of
ANTHONY JACKSON, Beverly Hills,
California, To Maryland Telephone
301-299-5481 On June 28, 1972.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/72

The following was obtained in the records of [REDACTED]

801-200-5481
DANIEL KLANGLEY
11029 Stanmore Drive
Potomac, Maryland

B7C

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to [REDACTED]

B7C

Interviewed on 9/6/72 at Baltimore, Maryland File # BA 139-148

by SC KATHLEEN S. SHORT:djr Date dictated 9/10/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/72

Miss BRISULA ANN LANGLEY, nickname SUSAN LANGLEY, 11029 Stanmore Drive, Potomac, Maryland was interviewed in the presence of her parents, Doctor DANIEL S. LANGLEY and LOUISE MARTHA LANGLEY and furnished the following information:

On June 28, 1972, AVINASH C. KOHLI telephonically contacted her residence in Potomac, Maryland, telephone number 301-299-5481 from the residence of a Mr. (First Name Unknown) JACKSON who lives in the Los Angeles, California area.

KOHLI is an acquaintance of herself and parents having initially met him in January of 1970 in India. KOHLI is an international game hunter of Indian decent and currently residing in New Delhi, India at C-227 Defense Colony.

KOHLI'S purpose in contacting her residence was to advise herself and parents of his expected arrival on June 29, 1972 and furnished information concerning his airlines flight number and arrival schedule.

KOHLI arrived at her residence in Potomac, Maryland on June 29, 1972 and remained there for two days before leaving for New York then London, England. He is currently at New Delhi, India.

While at her residence KOHLI mentioned his good friend Mr. JACKSON in California and that whenever he was in that part of the United States he would visit or stay with Mr. JACKSON.

She nor her parents have ever been employed for the WALTER KRONKITE CBS newstaff nor occupied an apartment at the Octagon Towers Apartments in Miami, Florida.

Miss LANGLEY after discussion with her parents were in accord that no member of her family had been in Miami, Florida during the time period in which the Republican and Democratic Conventions were held.

After further discussion with her parents, Miss LANGLEY stated that neither herself or parents were associated with nor knowledgeable of anyone by the name of BERNARD L. BARKER, EVERETT HOWARD HUNT, GEORGE GORDON LIDDY, JAMES WALTER MC GORD, JR.

Interviewed on 9/7/72 at Potomac, Maryland File # BA 139-148

by SA FELICE M. NUOLLO dtd 9/8/72 Date dictated 9/8/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

2
BA 139-148
FMM:drm

or MORTON BARROWS JACKSON. Also, that neither herself or parents were in possession of any information concerning the break-in at the Democratic National Committee Headquarters in Washington, D.C. on June 17, 1972 other than what was read in newspapers or observed through television media.

Miss LANGLEY described AVINASH C. KOHLI as being of Indian decent, olive complexion and 38-40 years of age.

5
~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-1224 page 6

XXXXXX
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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/72

HARLAN AXEL WESTRELL, 6707 Buttermere Lane,
Bethesda, Maryland, (telephone 365-8847) furnished the
following information:



He could recall only one or two instances since 1964 whereby MC CORD had socialized with him at his home in Bethesda, Maryland.

He "heard" that JAMES WALTER MC CORD had gone into the business of a private investigative agency, however, had no personal knowledge of this until June of 1972. He also was not aware that MC CORD had an office in Rockville, Maryland.

Interviewed on 8/28/72 at Bethesda, Maryland File # BA 139-144

by SA FELICE M. MUOLLO Date dictated 8/28/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

BA 139-148

7MM:cal

2

During May or June of 1972, he heard that MC CORD was "working" for the Republican National Committee as a "Security Officer." He was not knowledgeable as to who was paying MC CORD in this capacity. U

WESTRELL emphatically denied assisting MC CORD or anyone else in removing electronic surveillance equipment from MC CORD's van or any other vehicle which equipment was utilized in the alleged "bugging" of the Democratic National Committee Headquarters in Washington, D.C. during June of 1972. U

WESTRELL was informed of MC CORD's arrest as a result of newspaper and television reports. He subsequently contacted Mrs. RUTH MC CORD after hearing of Mr. MC CORD's arrest in an effort to lend assistance to his wife and family, since Mrs. WESTRELL and Mrs. MC CORD were acquainted with one another having worked together on various committees at the Kennedy Center and having knowledge that Mrs. MC CORD had a retarded child. U

WESTRELL stated that he is not technically qualified to work with electronic surveillance equipment and to his knowledge neither was JAMES WALTER MC CORD and was surprised to hear that he was in possession of such equipment. U

WESTRELL had no information or personal knowledge of anyone else assisting MC CORD in removing this equipment to or from the Dodge van owned by MC CORD. U

~~CONFIDENTIAL~~

BA 139-148

Investigation Regarding Maryland
Telephone 229-7359 And 655-0092

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 9/10/72

The following was obtained in the records of [REDACTED]

301-229-7359
LWIGHT CHAPPLE
5113 Baltimore Avenue,
Bethesda, Maryland

B7D

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to [REDACTED]

B7C, D

Interviewed on 8/29/72 at Baltimore, Maryland File # BA 139-148
by SC KATHLEEN S. SHORT:djr Date dictated 9/5/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/72

The following was obtained in the records of [REDACTED]

301-655-0092
GEORGE L. JONES
18 Kittridge Court
Randallstown, Maryland

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to [REDACTED]

BIC,
D

Interviewed on 9/17/72 at Baltimore, Maryland File # BA 139-148by SC KATHLEEN S. SHORT:djr Date dictated 9/14/72

CONFIDENTIAL

BA 100-148

DER:dr

1

The following investigation was conducted at Baltimore, Maryland by SC KATHLEEN S. SHORT on September 7, 1972: U

A review of the Credit Bureau of Baltimore, Baltimore, Maryland reflected there is no record in the name of GEORGE L. JONES, 13 Kittridge Court, Randallstown, Maryland. U

A review of records of the Baltimore County Police reflects there is no record of GEORGE L. JONES. U

NR 88 SD PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1:14PM URGENT 10-16-72 JBE

OCT 16 1972

TO: ACTING DIRECTOR (139-4089)

TELETYPE

WASHINGTON FIELD (139-166)

FROM: SAN DIEGO (139-63) (P) 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
NINETEEN HUNDRED SEVENTY-TWO, IOC. 00: WASHINGTON FIELD OFFICE
RE CINCINNATI TELETYPE, SEPTEMBER TWENTY-EIGHT LAST.

cliff
WILLIAM CLYDE SCOTT, JR., ON OCTOBER FOUR LAST AND SAMUEL
CLIFTON SAWYER ON OCTOBER TEN INSTANT, BOTH OF SAN DIEGO,
ADVISED THEY ARE NOT ACQUAINTED WITH SUBJECT, HAVE NO KNOWLEDGE
OF BURGLARY AND DID NOT PREPARE ANY DEVICES USED IN THIS
INSTANCE TO INTERCEPT COMMUNICATIONS, REPORT FOLLOWS.
END

REC-13

139-4089-1225

ST 107

15 OCT 16 1972

53 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/DM/DS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR005 WF PLAIN

465 PM IMMEDIATE 10-10-72 WWC

OCT 10 1972

TO ACTING DIRECTOR

TELETYPE

BOSTON

FROM WASHINGTON FIELD

139-166

TWO PAGES

CONFIDENTIAL

Mr. Felt
Mr. Mohr
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Daffey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.

IOC. 00:WFO

CLASS. & EXT. BY SPATAP/ML/DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 10/10/2002

Classified by 1839
Exempt from GDS, Category 1
Date of Declassification Indefinite

RE BUTEL TO WFO, TEN SIX LAST. U

FOR INFORMATION OF BOSTON, INVESTIGATION DETERMINED THAT EVENING
OF JUNE SIXTEEN LAST, TWO PERSONS ONLY IDENTIFIED
AS QUOTE CHERRY AND HOWARD END QUOTE, WERE REGISTERED INTO ROOM
TWO ONE ONE, WATERGATE HOTEL. REGISTRATION WAS MADE BY A MISS J.
CHAMBERLAIN, WDC. MORNING OF THE ARREST, JUNE SEVENTEEN SEVENTY TWO
HOTEL MAID DISCOVERED THAT ROOM TWO ONE ONE WAS VACANT AND UNTIL
TODAY, THE HOTEL HAS BEEN CARRYING THIS MATTER AS A SKIP. U

AS INVESTIGATION DETERMINED, WHILE BALDWIN WAS ACTING AS A LOOK-
OUT FROM THE HOWARD JOHNSON MOTOR LODGE, HE OBSERVED TWO MEN COME
FROM THE HOTEL AREA, AS THE FIVE SUBJECTS WERE BEING PLACED UNDER
ARREST INSIDE THE DMCH. ONE OF THESE MEN HE POSITIVELY IDENTIFIED
AS EVERETTE HOWARD HUNT, JR. THE SECOND MAN HE TENTATIVELY IDENTIFIED
AS GEORGE GORDON LIDDY.

END PAGE ONE

53 FEB 28 1973

CONFIDENTIAL

ST 107

(10150)

15 OCT 16 1972

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF C

~~CONFIDENTIAL~~
PAGE TWO

Carroll
INTENSIVE INVESTIGATION WAS INSTITUTED TO LOCATE AND
INTERVIEW J. ~~CHAMBERLAIN~~ IN ORDER TO DETERMINE THE IDENTITY OF
THE PERSONS WHO SKIPPED AND TO DETERMINE WHETHER OR NOT THEY WERE
HUNT OR LIDDY. *U*

BI
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
IT IS IMPERATIVE THAT HOWE BE LOCATED AND INTERVIEWED
REGARDING REASON FOR BEING IN HOTEL, WHY HE LEFT IN SUCH A HURRY
WHO ACCOMPANIED HIM AND HIS KNOWLEDGE OF THIS INCIDENT AS
WELL AS KNOWLEDGE OF SUBJECTS. OBTAIN COMPLETE BACKGROUND
DATA ON HOWE. *U*

WFO WILL AWAIT ARRIVAL OF CHAMBERLAIN FROM CANADA AND CONDUCT
THOROUGH INTERVIEW. *U*

END

FBI VDM WASH DC

CLR

~~CONFIDENTIAL~~
2
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	
Mr. Baker	
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. S. v. s.	
Mr. Walters	
Tele. Room	
Mr. Kh. ey	
Mr. Armsstrong	
Ms. Herwig	
Mrs. Neenan	

NR 008 RH PLAIN

3:55 PM URGENT 10-10-72 RSM

TO ACTING DIRECTOR (139-4089)

WFO (139-106)

FROM RICHMOND (139-65) (P)

OCT 10 1972

TELETYPE

JAMES WALTER MC CORD, JR., ET AL: BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE
SEVENTEEN, NINETEEN SEVENTY-TWO. IOC. OO: WFO.

RE RICHMOND TELETYPE TO ACTING DIRECTOR, OCT. SEVEN,
SEVENTYTWO.

ROBERT FRANKLIN ~~SPRIGGS~~, TWO ONE THREE B, ABINGDON, VA.,
LOCATED OCT. TEN, INSTANT AND STATES DOES NOT KNOW SUBJECT
NOR HAS HE EVER COMMUNICATED WITH SUBJECT. SPRIGGS STATES
HE GAVE CRA HIS NAME TWO YEARS AGO WHILE IN ARMY BUT HAS
NEVER RECEIVED ANY MAIL FROM THEM. SPRIGGS STATES HAS NEVER
WORKED FOR A POLITICAL PARTY.

END

FBI VDM WASH DC

CLR

ST 107

15 OCT 16 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP2TAP/JRM/DMS

53 FEB 28 1973

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

2

Page(s) referred for consultation to the following government agency(ies); CIA _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-1227

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XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

October 11, 1972
GENERAL INVESTIGATIVE DIVISION

The attached advises of contacts of Mark Frazier, student reporter for the "Harvard Crimson" with our Boston Office and officials of Bell & Howell (B&H), Waltham, Massachusetts. Frazier attempted to elicit information regarding the status of prosecution of the Watergate matter from our Boston Office but received none. He then approached Judd James, President of B&H, stating he would not print story that B&H equipment was used in the Watergate bugging if James would furnish information that the equipment was purchased by John N. Mitchell, former Attorney General and former head of President Nixon's reelection campaign. James told Frazier to print whatever he wanted as the whole thing is Frazier's own fabrication.

Our investigation of the Watergate incident in June, 1972, disclosed that several items of B&H electronic gear including 2 transceivers found at the crime scene at Democratic Party National Headquarters and 2 others found in the personal effects of Hunt at the Executive Office Building, were purchased by McCord from SIC Electronics, Havertown, Pennsylvania, a B&H dealer. We know of no connection between this equipment and Mr. Mitchell.

JJC/jak

RE

CM

7
10/11
10:16 PM

SEARCHED
SERIALIZED
INDEXED
FILED
OCT 12 1972
FBI - BOSTON
WAF
PPK

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 10 1972

TELETYPE

NR004 BS CODE

1:30P URGENT 10-10-72 DAB

TO: ACTING DIRECTOR (139-4089)

FROM: BOSTON (139-164) P

4P

CONFIDENTIAL

Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
INTERCEPTION OF COMMUNICATIONS OFFICE OF ORIGIN
JUNE SEVENTEEN, LAST; 106; 00; WFO WASHINGTON FIELD OFFICE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASS
DATE 7-2-80
TCLB

REFERENCE BOSTON TELEPHONE

~~RECEIVED~~ CALL TO BUREAU ON INSTANT DATE. U

FOR INFORMATION OF THE BUREAU, ON OCT. SIX,
LAST AN INDIVIDUAL WHO SUBSEQUENTLY IDENTIFIED
HIMSELF AS MARK ~~FRAZIER~~, A REPORTER FOR THE
"HARVARD CRIMSON" AND A STUDENT AT HARVARD UNIV.,
BOSTON, MASS., APPEARED AT THE BOSTON OFFICE
UNDER THE GUISE OF POSSESSING INFORMATION ^{ST 107}
REGARDING BELL AND HOWELL (B AND H) AND THE "WATERGATE
INCIDENT". FRAZIER STATED HAD SOURCE AT B AND H
AND "KNOWS" B AND H MANUFACTURERS TRANSCEIVERS
AND ELEMENTS OF BUGGING DEVICES AND THAT UNNAMED
SUPERVISOR AT B AND H TOLD EMPLOYEES NOT TO SAY

END PAGE ONE

4/28/80
CLASS. & EXT. BY SP2 TAP/JRM/loms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 10/10/92

52 FEB 28 1973

CONFIDENTIAL

~~CONFIDENTIAL~~

BS (139-164)

PAGE TWO

ANYTHING TO ANY INQUIRIES RE "WATERGATE". FRAZIER
INQUIRED STATUS PROSECUTION AND GIVEN NO COMMENT.
NO INFORMATION SUPPLIED TO FRAZIER RE CAPTIONED
MATTER. B AND H ADVISED. U

ON OCT. NINE, LAST, JUD ~~X~~ JAMES, PRESIDENT,
B AND H, WALTHAM, MASS., ADVISED TELEPHONICALLY
CONTACTED BY MARK FRAZIER WHO STATED WRITING
ARTICLE FOR "HARVARD CRIMSON" ON INSTANT DATE
STATING B AND H SUPPLIED "BUGGING EQUIPMENT" USED
IN WATERGATE INCIDENT. FRAZIER TOLD JAMES HIS
INVESTIGATION PROVED B AND H INVOLVED AND WAS
SOURCE AT B AND H AND FBI. JAMES DENIED INVOLVEMENT.
FRAZIER ASKED JAMES IF NAMES "MAHONEY AND BREEN"
MEAN ANYTHING AND THAT FRAZIER KNOWS FBI AGENT
AT B AND H IN AUGUST, LAST. U

SPECIAL AGENT

~~THE~~ THEODORE D. MAHONEY, INTERVIEWING

AGENT ON OCT. SIX, LAST AND MR. EDWIN T. BREEN IS
RADIO MAINTENANCE TECHNICIAN
~~AND~~ AND LIAISON WITH B AND H AT WALTHAM.

ONLY DATES CONTACT AT B AND H BY FBI, BOSTON
RE CAPTIONED MATTER ARE JUNE TWENTY, JUNE TWENTYSEVEN,
JUNE TWENTYNINE, AND SEPT. TWENTYONE, LAST. U

END PAGE TWO

2

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RS (139-164)

PAGE THREE

JAMES DENIED INVOLVEMENT AND CONTACT TERMINATED. JAMES ADVISED HAD CONTACT WITH FRAZIER APPROXIMATELY TWO WEEKS PAST WHEREIN FRAZIER TOLD JAMES HE MET HIS DAUGHTER AT AN AFFAIR AT HARVARD UNIV. AND THAT SHE STATED B AND H MADE SURVEILLANCE DEVICES FOR CENTRAL INTELLIGENCE AGENCY. ~~████~~ JAMES DENIED THIS AND HUNG UP THE PHONE. JAMES ADVISED HIS DAUGHTER DOES NOT EVEN RECALL MEETING A MARK FRAZIER. U

ON INSTANT DATE, JUDD JAMES ADVISED MARK FRAZIER WAITED APPROXIMATELY FORTYFIVE MINUTES AT HIS RESIDENCE TO SPEAK TO JAMES. UPON LEARNING JAMES ALREADY AT WORK, TELEPHONED JAMES AND TOLD JAMES HE WOULD NOT PRINT THE STORY INVOLVING B AND H IF JAMES WOULD PROVIDE INFORMATION THAT THE EQUIPMENT USED IN THE WATERGATE INCIDENT WAS PURCHASED BY MR. JOHN MITCHELL, (FORMER ATTORNEY GENERAL OF THE U.S.) JAMES TOLD FRAZIER TO PRINT WHATEVER HE WANTS BECAUSE THE WHOLE THING IS FRAZIER'S OWN FABRICATION. U

FRAZIER IS DESCRIBED AS A WHITE MALE, FIVE FEET EIGHT INCHES, ONE HUNDRED FIFTY POUNDS, BROWN HAIR AND EYES, EARLY TWENTIES. IT IS NOTED THAT
END PAGE THREE

3
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

BS (132-164)

PAGE FOUR

Mass
DIRECTORY OF OFFICERS AND STUDENTS NINETEEN SEVENTY DASH
SEVENTYONE LISTS ONE MARK ~~C~~ FRAZIER, CLASS OF SEVENTYFOUR,
HARVARD COLLEGE, LIVING IN PENNEYPACKER NO. TWENTYFIVE,
A UNIVERSITY DORM. *U*

[REDACTED]

B1

ADMINISTRATIVE: *U*

[REDACTED]

B1

END

RES FBI WASH CLR

~~CONFIDENTIAL~~ 4

~~CONFIDENTIAL~~

1 - Bates (Mr. Clynick Room 2246)
1 - Conrad
1 - Mr. Downing
1 - Mr. Oberg

PLAINTEXT

TELETYPE

URGENT

TO SAC MIAMI (139-168)

10/10/72

FROM DIRECTOR FBI (139-4089) 1230

REC-13

ST 107

JAMES WALTER MC CORD, JR., ET AL
BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.
JUNE SEVENTEEN, SEVENTY TWO. LOC
OO: WASHINGTON FIELD

CALL

REURTEL TEN SIX SEVENTYTWO AND BUTEL TO MIAMI TEN SEEN

SEVENTYTWO REGARDING CASHIER'S CHECK NUMBER ONE THREE ONE
ONE THREE EIGHT PAYABLE TO KENNETH H. DAHLBERG IN THE AMOUNT
TWENTY FIVE THOUSAND. THIS CHECK DESIGNATED Q SIXTY TWO IN
LABORATORY REPORT TO WASHINGTON FIELD OFFICE DATED SEVEN
TWENTY SEVENTYTWO. U

INITIALS IN LOWER RIGHT HAND CORNER OF BACK OF CHECK NOT
THOSE OF ANY LABORATORY PERSONNEL. THE PHOTOGRAPH OF Q
SIXTY TWO, WHICH IS BEING FORWARDED TO MIAMI WAS MADE BY
DOKEY WILLIAM S. OBERG. U

COPY OF TELETYPE SEPARATELY TO WASHINGTON FIELD OFFICE.

1 - Washington Field Office (139-168)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/80 BY SP2 TAP/JRM/TOM

JHM:mr (7)

Felt
Baker
Bate
Rishor
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Horwig
Mrs. Neenan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 10 1972

TELETYPE

53 FEB 28 1973

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR021 MM PLAIN

1017PM URGENT 10-6-72 MLR

OCT 6 1972

TO ACTING DIRECTOR (139-4089)

TELETYPE

WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P) 3P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN,
SEVENTYTWO. IOC. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE SEPT. NINETEEN, SEVENTYTWO
ADVISING THAT AT REQUEST OF MARTIN DARDIS, CHIEF INVESTIGATOR
FOR DADE COUNTY STATE'S ATTORNEY RICHARD GERSTEIN, THAT CHIEF
JUDGE JOHN J. SIRICA, U.S. DISTRICT COURT, WASHINGTON, D.C.
ORDERED A COPY OF THE KENNETH DAHLBERG, TWENTYFIVE THOUSAND
DOLLAR CASHIER CHECK BE TURNED OVER TO THE STATE'S ATTORNEY'S
OFFICE IN MIAMI.

A PHOTOCOPY OF THIS CHECK WAS RECEIVED BY THE MIAMI OFFICE
ON SEPT. TWENTYSEVEN, SEVENTYTWO AND MARTIN DARDIS ADVISED IT
WAS AVAILABLE TO HIM. AT REQUEST OF DARDIS, THIS CHECK
WAS TURNED OVER ON OCT. THREE, SEVENTYTWO TO ROBERT M. VOLLMER
END PAGE ONE

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Harwig	
Mrs. Neenan	

Handwritten: 7605H

Handwritten: K

ST 107

15 OCT 16 1972

Handwritten: 71400 462 TO MM
BY R/S 10/10/72

Handwritten: 6-01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/sem/amt

PAGE TWO

MM 139-328

EXAMINER OF QUESTION DOCUMENTS FOR APPROPRIATE EXAMINATION.
VOLLMER IS RETIRED MIAMI PD IDENTIFICATION OFFICER AND
BEARS GOOD REPUTATION. *U*

ON OCT. SIX, SEVENTYTWO, PHIL REICHERT, INVESTIGATOR
STATE'S ATTORNEY'S OFFICE ADVISED THAT A STATE COURT HEARING
IN THIS LOCAL MATTER AGAINST BERNARD L. BARKER WAS PLANNED
WITHIN NEXT WEEK, AND REQUESTED FOLLOWING INFORMATION:
FIRST: THE NAME OF FBI AGENT OR LABORATORY EXAMINER WHO INIT-
IALED BACK OF CHECK IN LOWER RIGHT HAND CORNER. REICHERT HAD BEEN
ADVISED THAT SA JOHN J. CLOHERTY OF MIAMI OFFICE HAD INITIALED
CHECK IN LOWER LEFT HAND BACK CORNER WHEN CHECK ORIGINALLY
SECURED BY HIM. SECOND: THE NAME OF THE PHOTOGRAPHER WHO
PHOTOGRAPHED THIS CHECK WHICH IS NOW IN CUSTODY OF THE FEDERAL
GRAND JURY, WASHINGTON, D.C. REICHERT MADE THIS REQUEST
WHEN ADVISED THAT ORIGINAL CHECK WOULD NOT BE AVAILABLE UNTIL
THE COMPLETION OF THE FEDERAL TRIAL AT WASHINGTON, D.C.
THIRD: REICHERT ALSO REQUESTED THE FOLLOWING AFTER BEING
ADVISED BY EXAMINER ROBERT VOLLMER THAT ALTHOUGH THE BARKER
SIGNATURE IS WORKABLE, THAT THE ENDORSEMENT SIGNATURE OF

END PAGE TWO

PAGE THREE

MM 139-328

KENNETH DAHLBERG WAS FUZZY AND OUT OF FOCUS. HE REQUESTED THAT A BETTER PHOTOGRAPH OF THIS CHECK WITH THE SIGNATURE OF KENNETH DAHLBERG IN FOCUS BE PROVIDED. U

REICHERT REQUESTED TO BE ADVISED BY TUESDAY AFTERNOON OCT. TEN, SEVENTYTWO, THE NAMES OF THE TWO INDIVIDUALS ABOVE AND WHEN THE ADDITIONAL PHOTOCOPY OF THE CHECK WOULD BE AVAILABLE. W

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 7 1972

TELETYPE

NR003 SJ PLAIN

11:52PM NITEL 10-6-72 ARV

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

51 FROM SAN JUAN (139-19)

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC;
(OO: WFO)

RE CI TEL OCTOBER FIVE LAST.

THIS DATE, PEDRO JULIO RODRIGUEZ, CALLE THREE SEVEN
NUMBER ONE NINE TWO NINE, URBANIZATION FAIRVIEW, RIO PIEDRAS,
PUERTO RICO, WAS CONTACTED AND ADVISED THAT HE SUBMITTED A
RESUME TO CENTRALIZED REFERRAL ACTIVITY IN JANUARY, NINETEEN
SEVENTY ONE, WHILE HE WAS IN U.S. ARMY IN PANAMA. RODRIGUEZ
RETIRED FROM U.S. ARMY DECEMBER, NINETEEN SEVENTY ONE. ON
RESUME HIS MILITARY BACKGROUND WAS LISTED WHICH INCLUDES
SPECIAL FORCES, INTELLIGENCE AND OPERATIONS EXPERIENCE.
END PAGE ONE

REC-13

139-4089-1231

ST 102

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/90 BY SP2TAP/lemans

SJ 139-19

PAGE TWO

RODRIGUEZ STATED THAT HE WAS NEVER CONTACTED BY
ANYONE FOR EMPLOYMENT AS A RESULT OF HIS RESUME SUBMISSION
TO CRA. *u*

RODRIGUEZ CURRENTLY EMPLOYED AS AN ASSISTANT CONTROL
MANAGER, SEATRAN TRANSPORTATION COMPANY, PUERTO NUEVO,
PUERTO RICO. *u*

RODRIGUEZ DENIED KNOWING MC CORD OR OTHER SUBJECTS
IN THIS CASE. *u*

FD THREE ZERO TWO'S FOLLOW. *u*

END

RMS FBI WA DC CLR

GAGAGGAGGAGGA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 7 1972

TELETYPE

NR001 RH PLAIN

2:29 PM URGENT 10-7-72 EJM

TO ACTING DIRECTOR (139-408)

WFO (139-166)

FROM RICHMOND (139-65)-P- IP

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL ; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE
SEVENTEEN, NINETEEN SEVENTYTWO. IOC. OO: WFO

RE BUREAU TELETYPE DATED OCT. SIX, LAST , CINCINNATI
AIRTEL TO BUREAU, SEPT. TWENTYSIX, LAST. U

JIMMY LESTER HUEF, RT. FOUR, BOX ONE SIX NINE,
JONESVILLE, VA. INTERVIEWED OCT. SEVEN, INSTANT, AND
STATES NO KNOWLEDGE OF JAMES WALTER MC CORD AND DENIES
EVER WORKING FOR ANY POLITICAL PARTY OR EVER BEING CONTACTED
BY POLITICAL PARTIES AND COULD NOT RECALL RECEIVING MAIL
FROM AGENCY KNOWN AS CENTRALIZED REFERRAL ACTIVITIES. U

EFFORTS CONTINUING TO LOCATE NUMBER ONE THREE FOUR
IN REFERENCED AIRTEL. U

END

DWH FBI WASHDC

CLR

ST 107

15 OCT 16 1972

53 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/jem/ams

October 7, 1972

GENERAL INVESTIGATIVE DIVISION

This concerns our investigation concerning the bugging of Democratic National Headquarters on 6/17/72.

Attached advises that Karl Bernstein, Washington Post writer who has written several articles on the Watergate incident, attempted to interview former SAC Wesley G. Grapp concerning information he may have on the Watergate case and/or information concerning activities of Donald Henry Segretti of Marina Del Rey, California, on same case.

Segretti, a known associate of Everette Howard Hunt, was hired by White House staff members to harass Democratic candidates.

In addition, Bernstein was seeking Grapp's views on Mr. Gray and his relationship to FBI.

Mr. Grapp, through his attorney, declined to discuss any of the above matters with Bernstein.

AGB:erg

*Mr. Felt
advised 10/17/72
CB
WAF*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 6 1972
mxw
TELETYPE

NR023 LA CODE

447PM NITEL 10-8-72 DLW

TO ACTING DIRECTOR

ST FROM LOS ANGELES (66-1720) 2P

Mr. Pelt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kitley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

WESLEY G. GRAPP, FORMER SPECIAL AGENT IN CHARGE.

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC
Office of Origin:
NATIONAL HEADQUARTERS, JUNE SEVENTEEN LAST, 66. WASHINGTON
FIELD, LOS ANGELES FILE ONE THREE NINE DASH THREE ZERO SIX,
BUFILE ONE THREE NINE DASH FOUR ZERO EIGHT ONE, WASHINGTON FIELD
FILE ONE THREE NINE DASH ONE SIX SIX. *u*

cf
FORMER SPECIAL AGENT IN CHARGE WESLEY G. GRAPP INFORMED
ME THIS AM THAT A EARL BERNSTEIN OF THE WASHINGTON POST HAD
TRIED TO GET IN TOUCH WITH HIM AND THAT GRAPP HAD DETERMINED
THROUGH HIS ATTORNEY, LAUGHLIN WATERS, THAT BERNSTEIN WANTED
TO FLY TO LOS ANGELES FROM WASHINGTON, D.C. AND INTERVIEW
GRAPP "IN CONFIDENCE" CONCERNING ANY INFORMATION HE MAY HAVE
ON THE WATERGATE CASE AND ANY INFORMATION HE MAY HAVE CONCERNING
INVESTIGATION BELIEVED TO HAVE BEEN CONDUCTED ON DONALD HENRY

ST 107
SEGRETTI OF MARINA DEL REY, CALIFORNIA, IN CONNECTION
WITH THE WATERGATE CASE. *u*

END PAGE ONE

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JAL/OMS

LA 66-1700

PAGE TWO

IN ADDITION, BERNSTEIN WANTED TO OBTAIN MR. GRAPP'S VIEWS ON MR. GRAY AND HIS RELATIONSHIP TO THE FBI. MR. GRAPP ADVISED THAT THROUGH HIS ATTORNEY, MR. BERNSTEIN WAS ADVISED THAT GRAPP HAD NO INFORMATION THAT HE WOULD DISCUSS WITH MR. BERNSTEIN ON ANY OF THE MATTERS MENTIONED ABOVE.

END

CC- Mr Bishop

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 8 1972

TELETYPE

LS PLAIN

PM 242PM URGENT 10-06-72 JWG

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM LOUISVILLE (139-121) (P)

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Linley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MCCORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., SEPTEMBER
SEVENTEEN, LAST, IOC, OO: WFO.

RE MEMPHIS AIRTEL TO THE BUREAU, DATED OCTOBER TWO, LAST.

ON OCTOBER SIX, INST., HAYES S. CATLIN, JR.,

ADVISED THAT HE HAS NEVER HEARD OF THE CENTRALIZED
REFERRAL ACTIVITY, THE DESC, DAYTON, OHIO. CATLIN STATED
THAT HE HAS NEVER SOUGHT NOR HAS BEEN SOLICITED FOR WORK
WITH THE REPUBLICAN COMMITTEE OR WITH THE COMMITTEE TO
RE-ELECT THE PRESIDENT. HE HAS NO IDEA HOW HIS NAME APPEARED
ON A LIST WHICH ALLEGEDLY HAD BEEN FURNISHED TO JAMES WALTER
MC CORD, JR. FOR POSSIBLE EMPLOYMENT FOR REPUBLICAN
COMMITTEE.

ST 107

REC-13 / 139-4089-1234

CATLIN ADVISED FURTHER THAT SEVEN ZERO NINE NEILL
AVE., NASHVILLE, TENN., WAS A FORMER ADDRESS OF HIS WIFE,
KATHERINE, FOR NINE MONTHS IN NINETEEN SIXTEEN TWO, WHILE
CATLIN WAS IN THE U. S. ARMY OVERSEAS IN GERMANY. CATLIN

15 OCT 16 1972

END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/70 BY SP2 TAP/JRM/LMS

LS 139-121

PAGE TWO

STATED THAT NEITHER HE NOR HIS WIFE HAVE EVER TAKEN AN ACTIVE ROLL IN POLITICAL CAMPAIGNING. CATLIN ADVISED THAT HE IS CURRENTLY IN THE US ARMY AT FT. KNOX, KY., AND HAS ALWAYS BEEN IN THE ARMOR BRANCH AND HAS NEVER HAD ANY KNOWLEDGE OR EXPERTISE IN ELECTRONICS OR SURVEILLANCE EQUIPMENT. CATLIN'S FATHER, HAYES S. CATLIN, SR., AGE SEVENTY FOUR, HAS ALWAYS RESIDED IN NEW EAGLE, PENNSYLVANIA, AND HAS NEVER RESIDED IN NASHVILLE, TENN., AND, TO CATLIN, JR.'S KNOWLEDGE HAS NEVER HAD ANY ACTIVE ROLL IN POLITICS. U

CATLIN STATED FURTHER THAT THE NAMES OF JAMES WALTER MC CORD, JR., AKA EDWARD MARTIN; FRANK ANTHONY STURGIS; BERANARD L. BARKER, AKA FRANK CARTER; VIEGILIO R. GONZALES, AKA RAOUL GODOY; EVERETT HOWARD HUNT DO NOT MEAN ANYTHING TO HIM AND HAS NEVER KNOWN PERSONS WITH THOSE NAMES. U

CATLIN STATED THAT HE HAS NO KNOWLEDGE OF THE BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS IN WASHINGTON, D.C., OTHER THAN WHAT HE HAS READ IN THE
END PAGE TWO

NEWSPAPERS. HE HAS NO KNOWLEDGE OF THE DEVICE USED TO INTERRUPT COMMUNICATION. U

THE FOLLOWING DESCRIPTION WAS OBTAINED THROUGH OBSERVATION AND INTERVIEW: U

NAME: HAYES S. ~~CATLIN~~, JR., NEGRO MALE, BORN NOVEMBER SIX, NINETEEN TWENTY SEVEN, AT NEW EAGLE, PENNSYLVANIA, SSAN ONE EIGHT SEVEN DASH TWO ZERO DASH TWO TWO SEVEN ZERO, SIX FEET TWO INCHES, TWO HUNDRED THIRTY POUNDS, BLACK HAIR, BROWN EYES, OCCUPATION: SGT. FIRST CLASS (E DASH SEVEN), MAP READING INSTRUCTOR AT LEADERSHIP EDUCATION DEVELOPMENT DIVISION, US ARMY ARMOR SCHOOL, FORT KNOX, KY., ASSIGNED TO HEADQUARTERS COMPANY, SCHOOL BRIGADE, FT. KNOX, KY., RESIDENCE: BACHELORE ENLIST QUARTERS, BUILDING SIX SIX THREE ONE, APARTMENT FIVE B, FT. KNOX, KY. U

END 19 ;

DKS FBI WASDC CLR

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 6 1972

TELETYPE

NR001 RM PLAIN

10:11 AM URGENT 10-6-72 PAZ

TO ACTING DIRECTOR (139-4089)

ATLANTA (139-154)

FROM RICHMOND (139-65) P

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Fonder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY NATIONAL COMMITTEE

HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN SEVENTYTWO.

IOC (OO: WFO)

RE ATLANTA TELETYPE TO BUREAU, OCTOBER FIVE LAST.

MRS. STEVE CHARLES ~~HUFFMAN~~, PETERSBURG, VA., STATES

HUSBAND ATTENDING SEARS SERVICE TECHNICAL SCHOOL, ATLANTA,

GA., UNTIL OCTOBER THIRTEEN NEXT. MRS. HUFFMAN STATES

HUFFMAN SHOULD BE AT SHERATON - BILTMORE HOTEL, ATLANTA,

AFTER SIX P. M.

ATLANTA LOCATE STEVE ~~HUFFMAN~~ AT SEARS SERVICE TECHNICAL

SCHOOL AND INTERVIEW RE SUBJECT.

END

REC-13/139-4089-1235

15 OCT 16 1972

RES FBI WASH CLR

ST 10Z

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAP/lem/lms

53 FEB 23 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 6 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR002 AT PLAIN

11:46PM NITEL 10/6/72 PED

TO ACTING DIRECTOR (139-4089)
FROM ATLANTA (139-154)

JAMES WALTER MC CORD, JR; ET AL; BURLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. SIX/SEVENTEEN/SEVENTY-
TWO. ICO. OO: WASHINGTON FIELD.

RE RICHMOND TEL TEN/ SIX /SEVENTY-TWO.

INQUIRY AT SEARS ATLANTA DISCLOSES TECHNICAL TRAINING CLASS
WHICH STEVE CHARLES HUFFMAN ATTENDING BROKE FOR WEEKEND AT ONE PM
THIS DATE. HOFFMAN CANNOT BE LOCATED AT SHERATON-BILTMORE HOTEL
AND NO ONE BY THAT NAME REGISTERED AT HOTEL. STOP PLACED WITH
SECURITY MANAGER SEARS ATLANTA TO HAVE HUFFMAN CONTACT FBI ATLANTA
WHEN HE RETURNS TO CLASS MONDAY AM.

END

ST 107

REC-13

139-4089-1234

15 OCT 16 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAP/Jem/oms

53 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 6 1972
TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, Ed.	
Mr. Pinder	
Mr. Boyce	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR007 RH PLAIN

4:25 PM URGENT 10-6-72 FAR

TO ACTING DIRECTOR (139-4089)

WFO

FROM RICHMOND (139-65) -P-

WAP

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN, LAST.
IOC. OO: WFO.

[Handwritten signature]

RE BALTIMORE TELETYPE TO BUPEAU, OCT. FIVE, LAST. *U*

MR. BYRD HENRY ~~MILLER~~, PT. ONE, BOX ONE ZERO THREE A
ONE, SPOTTSYLVANIA COUNTY, VA., INTERVIEWED OCT. SIX, INSTANT,
AND STATES JAMES WALTER MC CORD, JR. UNKNOWN TO HIM AND DOES
NOT RECALL EVER RECEIVING ANY COMMUNICATION FROM CRA OR
FROM ANY POLITICAL ORGANIZATION. *U*

k

EFFORTS CONTINUING TO LOCATE AND INTERVIEW NUMBERS ONE
THREE FOUR AND ONE FOUR ZERO. *U*

END

RMS FBI WA DC CLR

REC-13

ST 107

15 OCT 16 1972

6-CM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/IRM/MS

53 FEB 23 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 6 1972

TELETYPE

010 C PL:IN

5:47 PM NITEL 10-6-72 KCL

TO ACTING DIRECTOR (139-4389)

WFO (139-166)

FROM CHARLOTTE (139-155) (P) 2P

JAMES WALTER MC CORD, JR., AKA., ETAL; BURGLARY OF
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC,
JUNE SEVENTEEN, LAST, IOC. OO: WFO

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Robb
WAF
WAF

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTY SIX,
LAST, AND NEW ORLEANS TELETYPE TO DIRECTOR, OCTOBER FIVE, LAST.

GARY ALVA SHAW, THREE ZERO SIX E. WALTER ST., WHITEVILLE,
NC, AND IS EMPLOYED AS ASSISTANT DIRECTOR OF PUBLIC WORKS,
CHADBOURN, NC, ADVISED TODAY THAT HE RETIRED FROM THE
AIR FORCE AUGUST ONE, SEVENTYONE, AS A SPECIALIST IN GROUND
ELECTRONIC EQUIPMENT, BOTH IN PROGRAMMING AND INSTALLATION.
ABOUT TWO WEEKS PRIOR TO DISCHARGE, HE PLACED HIS NAME WITH A
COMPUTER COMPANY IN DAYTON, OHIO, IN CONNECTION WITH FUTURE

END PAGE ONE

ST 107

15 OCT 16 1972

6-01

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAP/JRM/ams

CE 139-155

PAGE TWO

EMPLOYMENT OPPORTUNITIES. SHAW ADVISED HE HAS NEVER RECEIVED ANY INFORMATION FROM THE COMPUTER COMPANY. HE ADVISED HE DOES NOT KNOW MC CORD OR OTHER SUBJECTS IN THIS MATTER AND HAS NEVER WORKED FOR OR RECEIVED ANY CORRESPONDENCE FROM MC CORD OR OTHER SUBJECTS.

END

1505 # 107-178

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 6 1972

TELETYPE

NR 09 PG PLAIN

7:30 PM NITEL 10-6-72

TO: ACTING DIRECTOR, FBI
SAC, CINCINNATI
SAC, WASHINGTON FIELD

FROM: SAC, PITTSBURGH (139-83) (P)

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, R.S.	_____
Mr. Ponder	_____
Mr. Squires	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

WAF
new

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN, NINETEEN SEVENTY-TWO, IOC, OO: WASH-
INGTON FIELD

RE CINCINNATI AIRTEL TO BUREAU, DATED SEPTEMBER TWENTY-SIX,
LAST, AND SAN ANTONIO TELETYPE TO BUREAU, DATED OCTOBER FOUR,
LAST.

INDIVIDUAL NUMBER ONE FOUR SEVEN, AS MENTIONED IN REFERENCED
CINCINNATI AIRTEL, WILLIAM EMMETT POWERS, LOCATED AND INTERVIEWED
AT PLACE OF EMPLOYMENT, MERCER COUNTY HEALTH CENTER, PRINCETON,
WEST VIRGINIA, AND FURNISHED THE FOLLOWING INFORMATION:

POWERS, WHO ADVISED HE PRESENTLY LIVES AT EIGHT TANGLEWOOD
APARTMENTS, OAKVALE ROAD, PRINCETON, W. VA., ADVISED HE WAS IN
THE AIR FORCE UNTIL APRIL, NINETEEN SEVENTY-ONE, AT WHICH TIME
HE WAS STATIONED AT SAN ANTONIO, TEXAS.

END PAGE ONE

53 FEB 28 1973

cc *new*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JRM/MS

PG 139-83

PAGE TWO

POWERS STATED THAT WHILE IN THE AIR FORCE HE WAS COMMUNICATIONS SUPERINTENDENT ONLY IN OPERATIONS. U

POWERS ADVISED HE KNEW NONE OF THE INDIVIDUALS MENTIONED IN REFERENCED CINCINNATI AIRTEL EXCEPT FRANK CARTER, WHO HAD ALSO BEEN IN THE AIR FORCE IN COMMUNICATIONS SAME AS HE CARTER WAS DUE TO SHIP OVERSEAS IN NINETEEN SEVENTY-ONE. HE STATED THAT CARTER HAD BEEN A MASTER SERGEANT. U

POWERS ADVISED THAT HE HAS NEVER BEEN APPROACHED BY ANY OF THE NAMED INDIVIDUALS IN REFERENCED CINCINNATI AIRTEL NOR ANYONE ELSE CONCERNING ANY "BUGGING" NOR DOES HE KNOW ANYTHING ABOUT CAPTIONED CASE EXCEPT WHAT HE HAS READ IN LOCAL NEWSPAPERS. U

POWERS FURTHER STATED HE WOULD BE UNABLE TO CONDUCT ANY "BUGGING" INASMUCH AS HE WAS NOT TRAINED IN THIS LINE OF WORK. U

POWERS AGAIN RE ~~STATED~~ EMPHASIZED THAT HE HAS NEVER BEEN APPROACHED IN CONNECTION WITH INSTANT CASE NOR DID HE KNOW ANY DETAILS CONCERNING THIS EVENT. U

END PAGE TWO

7

PG 139-83

PAGE THREE

ROBERT ERWIN ~~X~~ GRAHAM, ROUTE NINE, BOX TWO TWO ONE,
MORGANTOWN, W. VA., ON THIS DATE ADVISED HE WAS DISCHARGED FROM
US ARMY FEBRUARY, SEVENTYTWO, AT FORT BELVOIR, VA., AND
IMMEDIATELY MOVED TO MORGANTOWN. HE ADVISED HE NEVER ASKED
ANYONE ABOUT EMPLOYMENT WITH REPUBLICAN COMMITTEE AND, IN FACT,
IS NOT EVEN REGISTERED TO VOTE. HE ADVISED HE HAD NO INFO RE
THIS MATTER AND EXPRESSED AMAZEMENT HIS NAME HAD BEEN FURNISHED
TO FBI. U

ON OCTOBER ONE, LAST, ENOS LEROY ~~X~~ COOPER, RD ONE, SAXTON,
PA., ADVISED HE WAS RETIRED FROM US ARMY MARCH THIRTYONE,
SEVENTYONE, AFTER NINETEEN YEARS OF TRAINING SENTRY SCOUT AND
TRACK DOGS. HE HAS NOT BEEN CONTACTED BY ANY OF SUBJECTS IN
THIS CASE AND HAS NO KNOWLEDGE, OTHER THAN THAT CARRIED BY
NEW ^S MEDIA, OF FACTS THEREIN. U

WILLIS DELANEY ~~X~~ RENNER, SPRAGGS, PA., ON OCTOBER THREE,
LAST, ADVISED HAS NO KNOWLEDGE OF MC CORD, OTHER SUBJECTS OR
REPUBLICAN COMMITTEE. RENNER, RETIRED FROM US NAVY ONE YEAR
AGO, HAS RECEIVED NO COMMUNICATION ON THIS MATTER AND CLAIMS
NO KNOWLEDGE OF BURGLARY OR DEVICES. U
END PAGE THREE

PAGE FOUR

PG 139-83

ROBERT LEE ~~GREED~~, JR., ROUTE ONE, BOX THREE FOUR
TWO, SCARBRO, W. VA., EMPLOYED AS SALESMAN FOR OHIO BRASS CO.,
OAK HILL, W. VA., FOR PAST TEN MONTHS, ON OCTOBER THREE,
LAST, DENIED KNOWLEDGE OF SUBJECT OR CAPTIONED MATTER OR
PREPARATION OF DEVICES IN THIS MATTER. 4

END

U CU

9

10/5/72

PLAINTEXT

TELETYPE

NIEPL

CST
TO: NORFOLK
FROM: SAN DIEGO (139-63) (P)

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN SEVENTY-TWO. IOC. OO: WFO

RE CINCINNATI AIRTEL TO BUREAU DATED SEPTEMBER
TWENTY-SIX LAST. *U*

ALICE TWEED, TWO TWO TWO TWO OCEAN VIEW STREET,
OCEANSIDE, CALIFORNIA, ADVISED WILLIAM MONROE TWEED
IS HER SON WHO RETIRED FROM THE MARINE CORPS WITH
TWENTY-TWO YEARS OF SERVICE. SHE STATED HE PRESENTLY
IS EMPLOYED AT THE VETERANS ADMINISTRATION HOSPITAL
AT HAMPTON, VIRGINIA, AND WORKS FROM THREE P.M. TO
ELEVEN THIRTY P.M., AND RESIDES AT ONE NINE ZERO NINE
DEMETRO DRIVE, HAMPTON. *U*

YOUR OFFICE REQUESTED TO INTERVIEW WILLIAM MONROE

139-63

1 - Bureau (139-4089) (Info) (AM)
1 - WFO (139-166) (Info) (AM)

JAS:cah
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JSN/MS

139-4089-
NOT RECORDED
25 OCT 8 1972

53 FEB 28 1973

WFO
WFO

TT

SD 139-63

PAGE TWO

AS REQUESTED IN REFERENCED AIRTEL. W

BUREAU AND WFO BEING ADVISED BY AIR MAIL. W

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Finley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR026 MM PLAIN

845 PM URGENT 10-5-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD

FROM MIAMI 139-328

JAMES WALTER O

~~TO 3-11-74~~ MC CORD, AKA; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN,
SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE MIAMI TELETYPES SEPT. THIRTY, OCT. TWO AND OCT. FOUR,
LAST, RE WASHINGTON STAR ARTICLE RE VIRGILIO GONZALEZ.

THE OCT. FIRST WASHINGTON STAR ARTICLE WAS REPRINTED
UNDER A BYLINE OF O'LEARY AND COLLINS, IN THE OCT. THIRD
EDITION OF THE MIAMI NEWS ON PAGE ONE TOGETHER WITH A SMILING
PHOTOGRAPH OF MARTIN DARDIS, CHIEF INVESTIGATOR, STATES
ATTORNEY'S OFFICE.

ELI QUAIN, PROPRIETOR, FRUIT FAIR CORPORATION, MIAMI BEACH,
ADVISED THAT SINCE BEING INTERVIEWED IN JUNE, LAST, BY AN FBI
AGENT, THAT HE HAD NOT BEEN CONTACTED BY ANY INVESTIGATORS

END PAGE ONE

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2TAP/lenl Dms

MM 139-328

PAGE TWO

OR MEMBERS OF THE PRESS CONCERNING INSTANT CASE UNTIL HE WAS TELEPHONICALLY CONTACTED ABOUT A WEEK AGO BY MARTIN DARDIS. DARDIS ASKED HIM FOR DETAILS ABOUT ONE OF THE CUBANS BUYING A LOT OF PHOTOGRAPHIC SUPPLIES AT HIS PLACE OF BUSINESS. QUAIN ADVISED THAT HE TOLD DARDIS THAT ROLANDO (MARTINEZ) WHO WAS A FRIEND OF HIS SALESCLERK, SYLVIA CAMPA, HAD PURCHASED FROM HER A LARGE SUPPLY OF FILM, BUT NO EQUIPMENT. QUAIN ADVISED DARDIS THAT THE FBI HAD INTERVIEWED BOTH HIMSELF AND SYLVIA, HIS CLERK, DURING THE FIRST WEEK OF THE INVESTIGATION. QUAIN ADVISED THAT HE TOLD DARDIS THAT HE KNEW NOTHING ELSE CONCERNING THIS INCIDENT. IN ANSWER TO SPECIFIC QUESTIONING, QUAIN STATED THAT HE WAS ACQUAINTED WITH ROLANDO (MARTINEZ) WHOM HE KNEW AS A FRIEND OF SYLVIA CAMPO AND WHOM HE HAS BEEN OCCASIONALLY OUTSIDE THE STORE WAITING FOR SYLVIA TO ESCORT HER HOME. HE STATED THAT HE WAS NOT ACQUAINTED WITH ANY OF THE OTHER INDIVIDUALS INVOLVED IN THIS CASE. QUAIN STATED POSITIVELY THAT ~~NEITHER~~ ROLANDO (MARTINEZ) OR VIRGILIO GONZALEZ HAVE EVER BEEN OBSERVED BY HIM IN EITHER OF HIS STORES AND HE HAS NEVER HEARD EITHER OF THEM DISCUSSING THIS CASE. *U*

END PAGE TWO

2

MM 139-328

PAGE THREE

QUAIN WAS FURNISHED A COPY OF THE ARTICLE AS PRINTED IN THE MIAMI NEWS OCT. THREE, SEVENTYTWO, AND AFTER READING SAME HE LAUGHED AND COMMENTED THAT "MARTIN DARDIS WAS QUITE A SHOWMAN", AND THAT ALTHOUGH THE STORY WAS NOT TRUE, THAT IT WAS AN INTERESTING STORY. QUAIN STATED HE HAS KNOWN DARDIS FOR ABOUT TEN YEARS THROUGH HIS INTEREST AND ACTIVITY IN POLITICS AND REFERRING TO THE ARTICLE COMMENTED "THAT WAS HIS STYLE". QUAIN STATED THAT THE RECENT PUBLICITY IN THE MIAMI NEWSPAPERS CONCERNING THIS WATERGATE AFFAIR WHICH WAS OBVIOUSLY PROMOTED AND ENGINEERED BY MARTIN DARDIS WAS LARGELY RESPONSIBLE IN ENSURING STATE ATTORNEY RICHARD GERSTEIN'S RE-ELECTION IN THE RECENT DEMOCRATIC PRIMARY IN DADE COUNTY. QUAIN STATED THAT IT WAS ENTIRELY IMPOSSIBLE THAT DARDIS HAD TELEPHONED HIM ON WEDNESDAY, SEPT. TWENTYSEVEN, LAST. U

SYLVIA CAMPO, SALES CLERK, FRUIT FAIR CORPORATION, MIAMI BEACH, WAS REINTERVIEWED. SHE STATED THAT ROLANDO MARTINEZ WHOM SHE SEES QUITE REGULARLY HAS NOT DISCUSSED THE WATERGATE AFFAIR WITH HER. SHE STATED THAT SHE KNOWS VIRGILIO GONZALEZ ONLY THROUGH THE NEWSPAPERS AND THAT MARTINEZ HAS NEVER DISCUSSED GONZALEZ AND HIS OTHER ASSOCIATES WITH HER. SHE POSITIVELY
END PAGE THREE

3

MM 139-328

PAGE FOUR

STATED THAT NEITHER MARTINEZ NOR GONZALEZ HAD EVER DISCUSSED THE WATERGATE INCIDENT EITHER IN THE FRUIT FAIR CORPORATION OR IN THE PRESENCE OF HER EMPLOYER, ELI QUAIN, TO HER KNOWLEDGE. 4

THE SUMMARY IN ANSWER TO BUREAU AIRTEL DATED OCT. TWO, SEVENTYTWO, IT IS OBVIOUS THAT THE STORY WRITTEN BY JEREMIAH O'LEARY TO THE EFFECT THAT SUBJECT GONZALEZ HAD BRAGGED TO AN UNIDENTIFIED MIAMI PHOTO SHOP EMPLOYEE (ELI QUAIN) THAT ACCESS HAD BEEN GAINED TO THE DEMOCRATIC COMMITTEE OFFICE FORTY TO FIFTY TIMES THROUGH PAYMENTS TO A SECURITY GUARD AT THE WATERGATE COMPLEX IS HIGHLY INACCURATE. THERE IS SOME MERIT TO MARTIN DARDIS, DARDIS' SUGGESTION THAT O'LEARY HAS COMBINED THREE UNRELATED STORIES TO MAKE ONE PLAUSIBLE RELATED STORY. MIAMI DOES NOT BELIEVE THAT DARDIS HAS BEEN TOTALLY ACCURATE IN RECOUNTING HIS PART IN THE STORY AS HE WOULD APPEAR TO BE THE LOGICAL SOURCE TO O'LEARY FOR THE STORY CONCERNING THE POSSESSION OF PHOTO SUPPLIES AT THE MIAMI BEACH PHOTO SHOP. V

WHEN INTERVIEWED DARDIS HAD ALSO BEEN QUESTIONED CONCERNING THE ARTICLE WRITTEN BY JACK NELSON WHICH WAS REPRINTED IN THE MIAMI HERALD ISSUE OF SEPT. ELEVEN, LAST, AND IN WHICH NELSON QUOTED DARDIS AS STATING HE THOUGHT HE KNEW THE IDENTITY

END PAGE FOUR

Y

MM 139-328

PAGE FIVE

OF THE THIRD MAN AT RICH'S PHOTO SHOP WHO HAD ACCOMPANIED BERNARD BARKER AND FRANK STURGIS ON JUNE TEN, LAST, TO PICK UP THE DEVELOPED FILM. DARDIS STATED THAT HE CONSIDERED HIRAM GONZALEZ A FRIEND OF BERNARD BARKER'S AS A GOOD POSSIBILITY FOR THIS INDIVIDUAL. ^{NC}HIRAM ~~GONZALEZ~~ HAS BEEN INTERVIEWED ON TWO OCCASIONS BY THE MIAMI OFFICE AND DUE TO HIS PHYSICAL DESCRIPTION HAD BEEN CONSIDERED AS A SUSPECT AS THE UNSUB PHOTOGRAPHER, BUT HAS BEEN ELIMINATED BY RICHARDSON. U

INVESTIGATION CONTINUING.

END

FBI

Date: 10/5/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: *OTS* SAC, ALBANY (139-65) (P)
 SUBJECT: JAMES WALTER MC CORD, JR.;
 ET AL;
 BURGLARY DEMOCRATIC NATIONAL COMMITTEE
 HEADQUARTERS
 WASHINGTON, D.C.,
 JUNE 17, 1972
 IOC

(OO: WFO)

Re Cincinnati airtel to Bureau, 9/26/72; and report
 of SA ROBERT F. CONNOLE, 3/28/72, captioned "CALVIN WILLIAM
 FRAER, aka Bill" at Albany.

Rerep contains information re FRAER who was
 Departmental Applicant, Immigration Inspector. On 10/4/72,
 CALVIN WILLIAM FRAER, U.S. Immigration Service, Champlain,
 NY, advised SA EDWARD A. MC SHANE that he presently resides
 in Shazy, NY, but plans to move to Plattsburgh, NY, within
 a few days. He returned from Korea in February 1972, and
 was stationed at Fort Dix, N.J., awaiting discharge from the
 Army. The Employment Opportunity Office, Fort Dix, attempted
 to get him a job, and enlisted his name with CRA in Ohio.
 FRAER never received any response from CRA and stated that he
 did not know any of the subjects involved in instant case nor
 did he know any of the details concerning this case.

In view of the above, no report will be submitted
 containing this information UACB.

② Bureau
 2-WFO (139-166)
 2-Albany
 JWM:kac
 (6)

REC-13
 139-4089-124
 REC-106
 only
 ST 107

14
 25 OCT 8 1972

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

53 FEB 23 1973 DATE 9/21/80 BY SP4 TAP/L

Approved: _____

Sent _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>WAF</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller ES.	_____
Mr. Pender	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 007 RH PLAIN

5:04 PM URGENT 10-5-72 RSM

TO ACTING DIRECTOR (~~139-408~~)

WFO (139-166)

FROM RICHMOND (139-65) -P- 2P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE
SEVENTEEN, NINETEEN SEVENTY-TWO. IOC. OO: WFO.

RE WFO TELETYPE, OCT. FOUR, LAST, RICHMOND TELETYPE,
OCT. FOUR, LAST, CINCINNATI AIRTEL TO BUREAU, SEPT. TWENTY-
SIX, LAST.

RECORDS AT HOTEL PATRICK HENRY AND HOTEL ROANOKE,
ROANOKE, VA., NEGATIVE WITH REGARD TO SUBJECTS AND ALIASES
AND INQUIRY AT BOTH HOTELS FAIL TO SHOW ANY DEMOCRATIC
FUNCTION AT HOTELS DURING JUNE, NINETEEN SEVENTY-TWO.

ON OCT. FIVE, INSTANT, WILLIAM BENJAMIN SEAY, BOX
SIX ZERO SEVEN, DILLWYN, VA., STATED HE HAS NEVER BEEN CONTACTED

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/29/80 BY SP2 TAN/JEM/lon

REC-13

139-4089-1242

ST 107

15 OCT 16 1972

53 FEB 23 1973

6-CH

PAGE TWO

RH 139-65

BY JAMES WALTER MC CORD, JR., NOR HAS HE EVER BEEN
EMPLOYED BY ANY POLITICAL PARTIES NOR HAS HE EVER WORKED
FOR THE RE-ELECTION OF PRESIDENT NIXON. U

RICHMOND CONTINUING EFFORTS TO LOCATE AND
INTERVIEW NUMBERS ONE THREE FOUR AND ONE FOUR ZERO IN
REFERENCED AIRTEL. U

END

NR86 AX PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

417PM URGENT 10/5/72 DFS

OCT 5 1972

TO ACTING DIRECTOR (139-4889)

TELETYPE

WASHINGTON FIELD OFFICE (139-166)

FROM ALEXANDRIA (139-18) (P) 1P

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CONRD, JR; ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST,
IOC. OO:WFO.

RE CHARLOTTE TELETYPE OCT. FOUR LAST.

HARRY WERREN BENNETT, JR., RESTON, VA., AN EMPLOYEE OF H.B.
SMITHY CO., WASHINGTON, D.C., ADVISED INSTANT DATE HE WAS NEVER
APPROACHED BY MC CORD, IS NOT ACQUAINTED WITH HIM, AND HAS NO
KNOWLEDGE CONCERNING THE DEMOCRATIC BREAK-IN OTHER THAN WHAT HE
HAS READ IN THE PAPER.

END

FBI VDM WASH DC

ACK FOR NRS 05 & 06

CLR

ST 107

REC-13

139-4089-1243

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2APL/JAN/AS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

001 51972

TELETYPE

NR014 AT PLAIN

10 4:28 PM URGENT 10/5/72 DWG

TO ACTING DIRECTOR 139-4089

RICHMOND 139-65

FROM SAC ATLANTA 139-154 P (1P)

JAMES WALTER MCCORD, JR.; ET AL. BUGLURY NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN,
SEVENTYTWO. IOC. OO: WFO.

RE RICHMOND TELETYPE, OCTOBER FIVE, SEVENTYTWO.

STEVE CHARLES HUFFMAN NOT AT ROOM NINE ONE NINE SHERATON
BILTMORE HOTEL, ATLANTA AND NOT KNOWN AT THAT HOTEL.

RICHMOND AT PETERSBURG, VIRGINIA. RECONTACT HUFFMAN'S
WIFE TO DETERMINE HIS CURRENT LOCATION AND EMPLOYMENT.
END

RES FBI WASH CLR

Mr. Felt	_____
Mr. Baker	_____
Mr. [unclear]	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.E.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

SCW
WAF

[Handwritten signature]

REC-13

139-4089-1244

15 OCT 16 1972

ST. 107

6- [Handwritten initials]

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

NR09 AX PLAIN

639PM NITEL 10/5/72 DFS

TO ACTING DIRECTOR (139-4089)

CHARLOTTE (INFO)

WASHINGTON FIELD (139-16)

FROM ALEXANDRIA (139-18) (P) 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>stop</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST.

IOC. 00:WFO.

RE CINCINNATI AIRTEL SEPTEMBER TWENTYSIX LAST.

FREDRICK ~~X~~HARDER, SALT LAKE CITY, UTAH, SELF-EMPLOYED AS
TRUCK OPERATOR THROUGH COLUMBIA VAN LINES, JACKSONVILLE, FLA., INTER-
VIEWED INSTANT DATE AT SPRINGFIELD, VA. HARDER NOT ACQUAINTED WITH
MC CORD AND KNOWS NOTHING CONCERNING INSTANT CASE OTHER THAN WHAT
HE HAS READ IN PAPERS.

END

REC-13 139-4089-1245

ST 107

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JRM/80

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Bates	<i>Bates</i>
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR010 DL CODE

5-21 PM URGENT 10-5-72 SLH

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM DALLAS (139-245) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN NINETEEN
SEVENTY-TWO. IOC. OO: WFO.

RE CINCINNATI AIRTEL DATED SEPTEMBER TWENTY-SIX LAST AND
SAN ANTONIO TELETYPE DATED OCTOBER FOUR LAST.

OTIS RICHARD ~~BLACKFORD~~, FT. WORTH, TEXAS, INTERVIEWED AND
DISCLAIMED ANY KNOWLEDGE OF SUBJECTS OR INSTANT BURGLARY. HE
REGISTERED WITH CENTRALIZED REFERRAL ACTIVITY IN OCTOBER SEVENTY-ONE
UPON DISCHARGE FROM AIR FORCE BUT HAS RECEIVED NOTHING FROM HIS
LISTING. REPORT FOLLOWS.
END.

REC-13

139-4089-124p

ST 107

15 OCT 16 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAN/jen/one

53 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR014 NO PLAIN

715PM NITEL 10-5-72 PHJ

OCT 1 1972
RS

TO ACTING DIRECTOR (139-4089) TELETYPE

WFO

CHARLOTTE

FROM NEW ORLEANS (139-235) (RUC) IPG

JAMES WALTER MCCORD, JR., AKA ET AL: BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN LAST, IOC, OO - WFO.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTY DASH SIX,
LAST.

RE COMMUNICATION SET FORTH LEAD FOR NEW ORLEANS TO INTERVIEW
GARY ALVA ~~SHAW~~, ROUTE ONE, BOX TWO FIVE EIGHT, BOSSIER CITY,
LOUISIANA, PAREN LISTED AS NINE FOUR AND RE COMMUNICATION END
PAREN.

INVESTIGATION BOSSIER CITY, LOUISIANA, THIS DATE SHAW'S
CURRENT ADDRESS IS ROUTE THREE, BOX ONE ONE NINE, TABOR CITY,
NORTH CAROLINA.

CHARLOTTE AT TABOR CITY, NORTH CAROLINA. LOCATE AND INTERVIEW
GARY ALVA SHAW PER INSTRUCTIONS SET FORTH IN RE COMMUNICATION.

E N D ...

PLS ACK -- ALL TELS

ST 107

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2TAD/MS

FBI VDM WASH DC

ACK FOR NRS016, 007, 008, 013, & 014

CLR

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Rogers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinke	_____
Mr. Armstrong	_____
Ms. Harris	_____
Mrs. Neenan	_____

RSB
WAT

Neenan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

NR004 NF PLAIN

6:43PM NITEL 01-05-72 VLC

TO ACTING DIRECTOR, FBI (139-4089)

WASHINGTON FIELD (139-166)

FROM NORFOLK (139-40) P 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, S.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN SEVENTY-
TWO, IOC OO: WFO.

RE WFO TEL TO BUREAU OCT. FOUR LAST.

INSTANT DWIGHT ROWE, CONFERENCE PROMOTION MANAGER, COLONIAL
WILLIAMSBURG, VIRGINIA ADVISED THAT THE DEMOCRATIC PARTY DID NOT
HOLD A MEETING AT THAT LOCATION DURING JUNE, SEVENTYTWO. ALSO,
THE CRAFT HOUSE IS THE PRINCIPAL OUTLET FOR ITEMS MANUFACTURED BY
AND AUTHORIZED BY COLONIAL WILLIAMSBURG INCLUDING FURNITURE,
CHINA ETC., AND CATERS TO ONE MILLION VISITORS PER YEAR.

NORFOLK DIVISION HAS INTERVIEWED THE FOLLOWING INDIVIDUALS

FROM THE LIST SUPPLIED BY THE CINCINNATI DIVISION ALL WITH
NEGATIVE RESULTS REGARDING SUBJECTS AND BURGLARY: BAXTER DAVID

*GREEN, JR., HOWARD RAY *SATCHER; CARMON WINGATE *ROCHELLE;
EDWIN SHAW *JACKSON; CHARLES EDWARD *MC CATHY; WENDELL WESLEY *LEE.
EFFORTS CONTINUING TO INTERVIEW JOHN BLACKBURN *KING.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/100/1005

E N D 53 FEB 28 1973

PSE HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

NR007 JK PLAIN

7:25 PM NITEL 10/5/72 TLF

TELETYPE

TO ACTING DIRECTOR (139-4089)

WFO (139-66)

FROM JACKSONVILLE (139-67) 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY.
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., JUNE SEVENTEENTH, SEVENTYTWO,
10C, 00: WFO.

RE CLEVELAND TELETYPE TO BUREAU, OCTOBER FOUR, LAST.

RALPH RICHARD ~~MAPES~~, PENSACOLA, FLORIDA, CURRENTLY RESIDING
SKYLINE MOTOR LODGE, TENNESSEE STREET, TALLAHASSEE, FLORIDA, CON-
TACTED OCTOBER FIVE, INSTANT, AND ADVISED HE WAS COMMUNICATIONS
TECHNICIAN IN MILITARY, DISCHARGED JULY, SEVENTYONE, AND AT THAT
TIME FILLED OUT AN INFORMATION CARD FOR COMPUTER AT DAYTON, OHIO.
TO HIS KNOWLEDGE HE HAS RECEIVED NO REFERRALS FROM THIS COMPUTER
AND THE NAME OF JAMES MC CORD, JR., AS WELL AS OTHER SUBJECTS ARE
ALL UNKNOWN TO HIM AND HE HAS HAD NO CONTACT WITH THEM. HIS ONLY
ACQUAINTANCE WITH THESE NAMES ARE WHAT HE HAS READ IN THE
NEWSPAPER.

END

RMS FBI WA. D C

ACK THREE CLR

REC-23/39-4089-1249

ST 107 2 15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 4/29/80 BY SP2 TAP/2003

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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☒ The following number is to be used for reference regarding these pages:

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 011 CE PLAIN

OCT 5 1972

9:41 PM NITEL 10-5-72 CER

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Hawley	
Mr. Neenan	

TO: ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM: CHARLOTTE (139-155) 4P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO, IOC. OO: WFO

RE CINCINNATI AIRTEL TO BUREAU, ALEXANDRIA, AND OTHER OFFICES,
SEPTEMBER TWENTYSIX, SEVENTYTWO, AND NORFOLK TELETYPE TO BUREAU,
OCTOBER THREE, SEVENTYTWO.

NAMES OF RICHARD S. SWINSON, JR., ROUTE FIVE, BOX ONE NINE TWO,
GOLDSBORO, NC.; JAMES BARTLEY, ONE SEVEN TWO SEVEN HARPER STREET,
ROCKY MOUNT, N.C.; WILLIAM EUGENE MEAD, ONE FIVE THREE LAKEWOOD
DRIVE, JACKSONVILLE, N.C.; WILLIAM LESLIE EDWARDS, FIVE ZERO ZERO
FAYETTEVILLE STREET, CLAYTON, N.C.; AND LENNART ALBERT BERGGERN,
ONE FOUR ONE MONTREE LANE, GRAHAM, N.C., WERE INCLUDED IN REFERENCED
AIRTEL.

ON OCTOBER FOUR, SEVENTYTWO, BARTLEY ADVISED THAT PRIOR TO
HIS RETIREMENT FROM THE USAF IN AUGUST, SEVENTYONE, HE INDICATED
END PAGE ONE

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53 FEB 23 1973

15 OCT 16 1972

PAGE TWO

TO AIR FORCE OFFICIALS THAT HE WOULD LIKE TO HAVE A JOB AS A CIVILIAN SECURITY GUARD. HE WAS INFORMED THAT INFORMATION CONCERNING HIM WOULD BE SENT TO SOME UNIDENTIFIED DATA PROCESSING CENTER IN OHIO AND HIS QUALIFICATIONS WOULD BE MATCHED WITH AVAILABLE JOB OPENINGS. AS A RESULT, HE RECEIVED A CALL FROM AN UNIDENTIFIED PERSON WHO ASKED HIM IF HE WERE STILL INTERESTED IN EMPLOYMENT AND WHEN HE TOLD HIM THAT HE HAD ALREADY FOUND A JOB, THE CONVERSATION TERMINATED. BARTLEY HAD NO KNOWLEDGE OF SUBJECTS OR THE INCIDENTS INVOLVED. U

ON OCTOBER FIVE, SEVENTYTWO, WILLIAM MEAD, WHO IS RETIRED FROM THE USMC, ADVISED HE HAS NO IDEA HOW HIS NAME EVER APPEARED ON A LIST FURNISHED BY THE CENTRALIZED REFERRAL ACTIVITY (CPA) AT DESC, DAYTON, OHIO, AND THAT HE IS IN NO WAY INVOLVED OR HAS ANY KNOWLEDGE CONCERNING CAPTIONED SUBJECTS. U

ON OCTOBER FIVE, SEVENTYTWO, WILLIAM LESLIE EDWARDS, A RETIRED MASTER SERGEANT FROM THE USAF, ADVISED THAT UPON RETIREMENT HE WAS FURNISHED WITH AN APPLICATION TO COMPLETE SETTING FORTH RESUME OF HIS QUALIFICATIONS FOR THE PURPOSE OF FUTURE EMPLOYMENT, THIS APPLICATION WAS FURNISHED TO HIM UNDER AN AIR FORCE PROGRAM
END PAGE TWO

PAGE THREE

CALLED QUOTE OPERATION TRANSITION END QUOTE. HE UNDERSTANDS THIS APPLICATION WAS FURNISHED TO A COMPUTER COMPANY, NAME NOT RECALLED, FROM DAYTON, OHIO, BUT HE HAS NEVER RECEIVED ANY INQUIRIES FROM ANY FIRM ABOUT EMPLOYMENT. HE HAS NO KNOWLEDGE OF SUBJECTS OR ANY INFORMATION REGARDING THE BREAK IN AT DEMOCRATIC NATIONAL HEADQUARTERS. U

ON OCTOBER FIVE, SEVENTYTWO, RICHARD S. SWINSON, JR., RETIRED FROM THE USMC, WHERE HE WORKED AS A MILITARY POLICEMAN AND SECURITY GURAD, ADVISED HE DID NOT KNOW SUBJECTS AND HAS NO KNOWLEDGE OF THE BREAD IN AT THE DEMOCRATIC NATIONAL HEADQUARTERS. HE HAS NEVER BEEN CONTACTED BY ANYONE TO WORK FOR MC CORD OR ANY POLITICIAL ORGANIZATION. U

ON OCTOBER FOUR, SEVENTYTWO, LENNART ALBERT BERGGERN, WHO IS RETIRED FROM THE USAF, ADVISED THAT WHITLE IN THE PROCESS OF SEEKING CIVILIAN EMPLOYMENT, HE SUBMITTED HIS NAME TO EMPLOYMENT AGENCIES NEAR LANGLEY AIR FORCE BASE, VIRGINIA, AND AS A RESULT HAD RECEIVED INFORMATION FROM SEVERAL POTENTIAL EMPLOYERS IN THE WASHINGTON, D.C., AREA. HOWEVER, DUE TO THE FACT THAT HE HAD ACCEPTED A JOB IN BURLINGTON, NC., HE DISREGARDED ALL INQUIRIES. HE HAS NO
END PAGE THREE

PAGE FOUR

KNOWLEDGE OF SUBJECTS OR OF THE BREAK IN AT DEMOCRATIC NATIONAL
HEADQUARTERS. *u*

END.

HOLD

RMS FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

NR002 NO PLAIN

11:20AM URGENT 10-5-72 SAH

TO DIRECTOR (139-4089)

SACRAMENTO

FROM NEW ORLEANS (139-235) (P) 2P

Mr. Felt	
Mr. Baker	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Fonder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Hervey	
Mrs. Neenan	

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY
DASH DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC,
JUNE SEVENTEEN LAST, ICC, OO: WFO.

RE CINCINNATI AIRTEL TO BUREAU SEPTEMBER TWENTYSIX LAST,
AND NEW ORLEANS TELETYPE TO BUREAU DATED SEPTEMBER
TWENTYNINE LAST.

MRS. MARY GREEN HORTON, FIVE TWO SEVEN CERE STREET,
APARTMENT D, NEW ORLEANS, LA., ADVISED INSTANT DATE THAT
HER SON JAMES EDWARD HORTON CURRENTLY RESIDING WITH WIFE,
MARLE, FOUR ONE ZERO ONE DEXTER CIRCLE, NORTH HIGHLANDS,
CALIF.

ACCORDING TO MRS. HORTON, HER SON IS NOW EMPLOYED
BY AN UNDETERMINED U. S. GOVERNMENT AGENCY WHICH HELPS
TRAIN MEMBERS OF MINORITY RACES IN VOCATIONAL TYPE
EMPLOYMENT.

HORTON IS A NEGRO MALE, BORN DECEMBER EIGHTEEN,
THIRTYONE, RETIRED FROM U. S. MILITARY SERVICE.

END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
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PAGE TWO

NO 139-235

SACRAMENTO, AT NORTH HIGHLANDS, CALIFORNIA. HANDLE
LEAD AS SET FORTH IN REFERENCED CINCINNATI AIRTEL TO
DIRECTOR SEPTEMBER TWENTYSIX LAST. U

INVESTIGATION AT BOSSIER CITY, LA. CONTINUING. U

END

K

DKS FI WASHDC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001
ELEPO AX PLAIN

9:02 AM URGENT 10-5-72 PAW
TO ACTING DIRECTOR (139-4089)
WASHINGTON FIELD (139-166)
FROM ALEXANDRIA (139-18) 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN LAST. IOC.00: WFO

RE CINCINNATI AIRTEL SEPTEMBER TWENTYSIX LAST.

JOHN MARSHALL EARLS, WOODBRIDGE, VIRGINIA;

ANDREW S. ~~KILLINGS~~, JR. ALEXANDRIA, VIRGINIA; DOUGLAS VINCENT

~~MORRIS~~, ALEXANDRIA, VIRGINIA, AND LEON ~~JONES~~, ARLINGTON,

VIRGINIA, ADVISED NEVER CONTACTED BY MC CORD AND KNOW NOTHING

ABOUT INSTANT CASE OTHER THAN WHAT THEY HAVE READ IN LOCAL

NEWSPAPERS OR HEARD OVER TELEVISION NEWSCASTS.

END

RES FBI WASH CLR

REC-23

139-4089-1253

15 OCT 16 1972

ST 107

53 FEB 26 1973

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

007 5 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.E.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

RNR001 RH PLAIN

9:58AM URGENT 10-5-72 DCB

TO ACTING DIRECTOR (139-4089)

ATLANTA

FROM RICHMOND (139-65) -P-

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, NINETEEN SEVENTYTWO, IOC. 00: WFO.

RE KNOXVILLE TELETYPE TO BUREAU, OCTOBER FOUR LAST;
AND CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX LAST.

FOR INFO ATLANTA, KNOXVILLE ADVISED INDIVIDUAL NUMBER
SEVENTYNINE IN REFERENCED AIRTEL, STEVE CHARLES HUFFMAN,
CURRENTLY RESIDING PETERSBURG, VA. INTERVIEW WITH HOFFMAN'S
WIFE, OCTOBER FIVE INSTANT REFLECTS HUFFMAN CURRENTLY RESIDING
SHERATON BILTMORE HOTEL, ATLANTA, GA., WHERE HE CURRENTLY IS
ATTENDING SCHOOL. WIFE BELIEVES HUFFMAN IS IN ROOM NINE ONE
END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/BRN/CLM

RH 139-65

PAGE TWO

NINE. U

ATLANTA AT ATLANTA, INTERVIEW STEVE CHARLES HUFFMAN,
ROOM NINE ONE NINE, SHERATON BILTMORE HOTEL, PER REFERENCED

AIRTEL. U

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

NR003 BS PLAIN

10:50A 10-5-72 URGENT DAB

TO: ACTING DIRECTOR (139-4089)

CINCINNATI (139-78)

WFO (139-166)

FROM: BOSTON (139-164) P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,
D.C., JUNE SEVENTEEN, LAST; IOC; OO: WFO

RE CINCINNATI AIRTEL TO BUREAU, SEPT. TWENTYSIX,
LAST.

ON SEPT. TWENTYSEVEN, LAST, NEGATIVE ATTEMPTS
WERE MADE TO CONTACT HENRY ~~BROWN~~, ^{Texas} FIFTYTHREE MONUMENT
ST., CHARLESTOWN, MASS., AND EARL ~~MALLARD~~, SEVENTEEN
WHITMAN ST., DORCHESTER, MASS. ST 107

ON OCT. THREE, LAST, DONALD ~~HIGGINS~~, YMCA,
TWO SEVEN TWO MERRIMAK ST., LOWELL, MASS., ADVISED
THAT HE RETIRED FROM U.S. ARMY IN AUGUST, SEVENTYONE.
HIS BROTHER RESIDES AT FOURTEEN ^{LOC} EUSTIS AVE. IN LOWELL,
AND HE USED THIS ADDRESS WHILE IN MILITARY. HE KNOWS
END PAGE ONE

Mr. Felt
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kille
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

BOB
WAF

WAF

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15 OCT 16 1972

53 FEB 28 1973

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ES (139-1C4)

PAGE TWO

NONE OF SUBJECTS IN THIS CASE BY NAME AND HAS NEVER HAD ANY CORRESPONDENCE OR CONNECTION WITH THE REPULICAN NATIONAL COMMITTEE OR ANY OTHER REPUBLICAN COMMITTEE. HE HAS NOT BEEN IN WASHINGTON, D.C. SINCE APRIL, SEVENTY, AT WHICH TIME HE WAS A PATIENT AT WALTER REED HOSPITAL. U

ON OCT. THREE, LAST, RAYMOND F. ~~SNOW~~, FIFTYFIVE BELLEVUE AVE., PAWTUCKET, R.I., ADVISED THAT IN SEPT., SEVENTYONE, AFTER TWENTY YEARS, HE RETIRED FROM THE U.S. NAVY. HE WAS A RADIO MAN WHILE IN THE SERVICE BUT STATED HE WAS NOT CAPABLE OF INSTALLING "BUGGING DIVICE". SNOW ADVISED UNFAMILIAR WITH ANY OF THE SUBJECT, AND HE HAS NEVER COMMUNICATED WITH ANY OF THE SUBJECTS. SNOW SAID HE APPLIED FOR A RADIO COMMUNICATIONS JOB THROUGH A POST OFFICE BOX AT KENNEDY SQUARE IN BOSTON, MASS. WHICH HE READ ABOUT IN SPRING, SEVENTYTWO ISSUE OF PROVIDENCE, R.I. NEWSPAPER. SUBSEQUENTLY, ON JULY THIRTEEN, LAST, HE RECEIVED A LETTER FROM A COMPANY CALLED WORLD COMMUNICATIONS, INC., NINE NINE EIGHT TWO MONROE DRIVE,

END PAGE TWO

2

BS (139-164)

PAGE THREE

DALLAS, TEXAS, WHICH INDICATED THAT SNOW'S LETTER WAS RECEIVED AND THAT THE COMPANY REQUIRED FURTHER BACKGROUND INFORMATION ON SNOW. SNOW FURNISHED THE REQUESTED INFORMATION AND, TO DATE, RECEIVED NO REPLY FROM SAID COMPANY. SNOW STATED HE IS PRESENTLY EMPLOYED IN PROVIDENCE ASSEMBLING ELECTRICAL COMPONENTS FOR COMMERCIAL TV SETS. *u*

ON THE SAME DATE, PAUL D. ~~ZASTROW~~, SOUTH NORFOLK ST., CRANSTON, R.I., ADVISED HE IS PRESENTLY EMPLOYED AT THE STATE CENTRAL MAILROOM OF THE STATE HOUSE AT PROVIDENCE. IN OCT., SEVENTYONE, HE RETIRED FROM U.S. NAVY AFTER TWENTY YEARS OF SERVICE. HIS DUTY WITH THE U.S. NAVY WAS NOT TECHNICAL IN NATURE. ZASTROW STATED HE HAS NO KNOWLEDGE OF THE CAPTIONED MATTER AND IS UNFAMILIAR WITH THE INDIVIDUALS INVOLVED. HE FURTHER STATED HE HAS NOT BEEN CONTACTED FOR EMPLOYMENT BY ANY OF THE MAJOR POLITICAL PARTIES, AND NO COMMUNICATIONS COMPANIES HAVE SOUGHT BACKGROUND RESUMES FROM HIM. *u*

T. 07-22

END PAGE THREE

BS (139-164)

PAGE FOUR

ON INSTANT DATE, MRS. L. BROWN, FIFTYTHREE MONUMENT
ST., APT. THREE ZERO EIGHT, CHARLESTOWN, ADVISED SHE
IS THE MOTHER OF HENRY L. ~~BROWN~~ AND THAT HER SON IS MISS.
PRESENTLY EN ROUTE FROM TEXAS TO HER CHARLESTOWN
RESIDENCE. MRS. BROWN STATED HER SON WAS RECENTLY
DISCHARGED FROM THE SERVICE WHERE HE WAS STATIONED
IN DALLAS, TEXAS. HE IS SCHEDULED TO ARRIVE IN
CHARLESTOWN ABOUT OCT. ELEVEN, NEXT. MRS. BROWN
SAID SHE WILL HAVE HER SON CONTACT THE FBI WHEN
HE ARRIVES IN CHARLESTOWN.

ON INSTANT DATE, EARL C. ~~MALLARD~~, SEVENTY KENDALL
ST., BOSTON, FORMERLY SEVENTEEN WHITMAN ST., DORCHESTER,
RETIRED FROM THE U.S. AIR FORCE IN JUNE, SEVENTYONE
AND HAS PRESENTLY BEEN EMPLOYED AS A SECURITY
OFFICER FOR FAA, LOGAN AIRPORT, BOSTON. MALLARD
STATED THAT HE WAS NOT ACQUAINTED WITH ANY OF THE
SUBJECTS IN THIS CASE, AND HE DID NOT HAVE ANY
INFORMATION CONCERNING CASE EXCEPT WHAT HE HAD
READ IN THE LOCAL NEWSPAPERS. HE ADVISED THAT HE
HAS NEVER BEEN ASSOCIATED OR EMPLOYED BY ANY
REPUBLICAN COMMITTEE.

END

DKS FBI WASHDC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972
DM
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 001 BA PLAIN

2:23 PM URGENT 10-5-72 WFO

TO ACTING DIRECTOR

WASHINGTON FIELD

RICHMOND

FROM BALTIMORE (139-143)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEENTH LAST, IOC; OO: WFO.

RE SAN ANTONIO TELETYPE TO THE BUREAU, TEN FOUR, AND
BALTIMORE TELETYPE TO BUREAU, TEN THREE LAST, AND CINCINNATI
AIRTEL TO THE BUREAU, NINE TWENTY-SIX LAST.

FOR INFORMATION OF RICHMOND, REFERENCED SAN ANTONIO
TELETYPE REPORTED EFFORTS TO CONTACT BYRD HENRY MINTER,
NUMBER ONE FORTY-FIVE IN REFERENCED CINCINNATI AIRTEL.

MINTER HAD MOVED AND LEFT ADDRESS IN CARE OF HAENTSCHKE
BOX FOUR THREE ZERO, ROUTE ONE, POMFRET, MARYLAND.
THIS DATE WITH FRANK HAENTSCHKE AT POMFRET REVEALED THAT
MINTER IS CURRENTLY RESIDING AT ROUTE ONE, BOX ONE ZERO THREE
A ONE, SPOTSYLVANIA, VIRGINIA.

FOR INFORMATION OF THE BUREAU, PERSONS NOT YET CONTACTED
BY BALTIMORE WERE REPORTED BY REFERENCED TEL OF TEN THREE.

END PAGE ONE

53 FEB 28 1973

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REC-23 139-4089-1256

15 OCT 16 1972

BA 130-148

PAGE TWO

SAMUEL LEROY ~~WILSON~~, (NUMBER TWENTY-THREE), RICHARD
JOHN ~~FAIRHURST~~, (NUMBER TWENTY-NINE), AND ROBERT BLAKE ~~HUNTER~~
(NUMBER FOUR) HAVE BEEN INTERVIEWED AND DENIED BEING CONTACTED
BY MC CORD. REMAINING PERSONS TO BE CONTACTED AND ATTEMPTS
TO DATE HAVE BEEN NEGATIVE, ARE NUMBERS TWENTY-SEVEN, THIRTY-
TWO, THIRTY-THREE AND FOURTY-FOUR. *u*

RICHMOND INTERVIEW MINTER AT SPOTSYLVANIA, VIRGINIA
PER INSTRUCTIONS IN REFERENCED CINCINNATI AIRTEL. *u*

END

RES FBI WASJ WASH CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

NR004 SU PLAIN

SENT 140 AM -10-5-72 NITEL 10-4-72 RAN TOU

TO ACTING DIRECTOR, FBI (139-4089)

CHARLOTTE

FROM SALT LAKE CITY (139-44) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN LAST. IOC. OO: WFO.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX LAST.

ON OCTOBER FOUR INSTANT, FRED C. HARDER, FOUR ZERO
NINE FIVE SOUTH THREE THREE FOUR ZERO EAST, SALT LAKE CITY,
UTAH, ADVISED THAT FREDERICK J. HARDER IS HIS SON WHO RESIDES
FAYETTEVILLE, NORTH CAROLINA AND IS SELF EMPLOYED TRUCK DRIVER.
HARDER STATED HIS SON RECENTLY RETIRED FROM TWENTY YEARS, U. S.
ARMY AND HAS USED HIS SALT LAKE CITY ADDRESS TO RECEIVE MAIL
IN PAST. HE WAS UNAWARE OF HIS SON SEEKING EMPLOYMENT RE
REPUBLICAN CONVENTION. HE ADVISED SON HAS P. O. BOX AT
FAYETTEVILLE NUMBER UNKNOWN.

CHARLOTTE INTERVIEW FREDERICK J. HARDER AT FAYETTEVILLE
N. C. PER REFERENCED AIRTEL.

END.

ACK FOR FIVE TEL MATE
LNG FBI WA
53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TRJ/Don/oms

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Blanton	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FBI
WFA

[Handwritten signature]

4

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REC-23 / 139-4089-1257

ST 107

18 OCT 16 1972

6-0m

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 5 1972

TELETYPE

NR 200 CT PLAIN

313PM URGENT 10/5/72 CFR

TO ACTING DIRECTOR (139-4089)

SAN JUAN (139-19)

SAN JUAN VIA WASHINGTON

WFO (139-166)

FROM CINCINNATI (139-78) P 2P

JAMES WALTER MC CORD, JR, ETAL BURGLARY - DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON DC JUNE SEVENTEEN LAST IOC
OO WFO

RE SAN JUAN TELETYPE TO BUREAU OCTOBER THIRD LAST.

ON OCTOBER FOUR LAST CHARLES WOLFE, ACTING DIRECTOR,
CENTRALIZED REFERRAL ACTIVITY, DESC, DAYTON, OHIO, FURNISHED
RESUME FOR PEDRO JULIO RODRIGUEZ.

THE RESUME FURNISHED THE FOLLOWING DESCRIPTION OF RODRIGUEZ:
SEX MALE, RACE PUERTO RICAN, SOCIAL SECURITY NUMBER FIVE EIGHT
ONE DASH SIX EIGHT DASH FIVE TWO FIVE EIGHT.

THE RESUME WAS DATED JANUARY NINE, NINETEEN SEVENTYONE, AND
INDICATED THAT RODRIGUEZ WOULD BE AVAILABLE FOR EMPLOYMENT

END PAGE ONE

TELETYPED TO:
53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/100/1005

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.B.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Daley	_____
Mr. Armstrong	_____
Mr. Ransby	_____
Mr. Sanders	_____

Beas
WAF

Wolfe

K

REC-23

139-4089-1258

15 OCT 16 1972

6 - EN

PAGE TWO

FOLLOWING RETIREMENT FROM US ARMY AS OF DECEMBER ONE NINETEEN SEVENTYONE. AT TIME OF APPLICATION RODRIGUEZ WAS ASSIGNED TO FT AMADOR, CANAL ZONE. U

ACCORDING TO RESUME, THE ADDRESS FOR RODRIGUEZ WOULD BE STREET THIRTY NINE, NUMBER ONE NINE TWO NINE, URB, FAIRVIEW, RIO PIEDRAS, PUERTO RICO, WITH ZIP CODE ZERO ZERO NINE TWO EIGHT, AND TELEPHONE NUMBER SEVEN SIX ONE DASH SIX TWO DASH THREE EIGHT. U

RODRIGUEZ HAD INDICATED PREFERENCE FOR A JOB AS A CLERK IN GENERAL ADMINISTRATIVE WORK, CLERK, AND POSTAL WORK, OR WORK AS A SECURITY GUARD. U

SAN JUAN AT RIO PIEDRAS PUERTO RICO WILL ATTEMPT TO LOCATE RODRIGUEZ THROUGH ABOVE INFORMATION. U

END

DKS FBI WASHDC CLR R RELAY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 4 1972

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. DeLoach	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR005 AT PLAIN

1218 PM NITEL 10/4/72 DWG

TO ACTING DIRECTOR 135-4039

WFO 139-166

FROM ATLANTA 139-154 P (1 PAGE)

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, SEVENTYTWO. INTERCEPTION OF COMMUNICATIONS.

OO: WFO.

REFERENCE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTY-SIX,
SEVENTYTWO; BALTIMORE TELETYPE TO BUREAU, OCTOBER TWO, SEVENTYTWO;
AND NORFOLK TELETYPE TO BUREAU DATED OCTOBER THREE, SEVENTYTWO.

THE FOLLOWING WERE INTERVIEWED AND ALL ADVISED THEY DID NOT
KNOW SUBJECTS AND HAD NO INFORMATION REGARDING THIS BURGLARY:

OSWALD ADOLPH ~~X~~ DOUGLAS, DECATUR, GEORGIA (FORMERLY LAUREL,
MARYLAND)

JESSE RAY ~~X~~ BECK, ATLANTA, GEORGIA

JOHNNIE ~~X~~ BROWN, JR., MACON, GEORGIA

RONALD FRANCIS ~~X~~ LAURENCE, COLUMBUS, GEORGIA

HAROLD LEE ~~X~~ JOSEY, JONESBORO, GEORGIA (FORMERLY NORFOLK, VIRGINIA)

END

REC-23

139-4089-1259

15 OCT 16 1972

ST 107

53 FEB 28 1973

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR012 WF PLAIN

7:37PM IMMEDIATE 10-4-72 ALM

TO ACTING DIRECTOR (139-4089)

NORFOLK (139-40)

RICHMOND (139-65)

FROM WASHINGTON FIELD (139-166) (P) 2P

OCT 4 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	B-1
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalkey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.

IOC. OO:WFO.

Bobz
WAF
WAF

RE WFO TEL CALL TO BUREAU TODAY.

FOR INFO OF BUREAU AND NORFOLK, REVIEW OF PERSONAL EFFECTS OF
EUGENIO ROLANDO MARTINEZ REVEALED A SALES SLIP FROM A CASH REGISTER
DATED JUNE SEVEN LAST, IN THE AMOUNT OF THREE DOLLARS AND SEVEN CENTS.
AT TOP OF SLIP IS NAME QUOTE CRAFT HOUSE END QUOTE WITH NUMBER
QUOTE FOUR END QUOTE DIRECTLY UNDER IT. SALE IS INDICATED AS
TWO DOLLARS NINETY FIVE CENT. NEXT LINE IS TWELVE CENTS. FOR TOTAL
OF THREE DOLLARS AND SEVEN CENTS. AT BOTTOM OF SLIP IT
STATES WILLIAMSBURG, VIRGINIA.

FOR INFORMATION OF RICHMOND, IN REVIEWING EVIDENCE SEIZED
DURING SEARCH OF HOTEL ROOMS AND VEHICLE, A MAP WAS

LOCATED WHICH

WAS DISTRIBUTED BY AVIS RENTAL SYSTEM. THE ADDRESS ON THE FACE
END PAGE ONE

REC-23 / 139-4089-1249

53 FEB 28 1973

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PAGE TWO

OF THE MAP REFLECTS WOODRUM FIELD, SEVEN ZERO SIX CENTRE AVE.,
ROANOKE, VA. THE MAP ITSELF IS ABOUT THE SIZE OF A PAGE FROM
A TELEPHONE BOOK AND IS ONLY OF ROANOKE PROPER SHOWING THE
AIRPORT AND TWO HOTELS; HOTEL PATRICK HENRY AND THE HOTEL ROANOKE, U

MORFOLK AT WILLIAMSBURG, VA., ASCERTAIN IF THE DEMOCRATIC
PARTY HAD ANY TYPE OF MEETING AT THAT LOCATION DURING JUNE SEVENTY
TWO. ALSO, DETERMINE IDENTITY OF CRAFT HOUSE AND DESCRIBE ITS
BUSINESS ACTIVITY. U

RICHMOND AT ROANOKE, VA., REVIEW RECORDS OF HOTEL PATRICK
HENRY AND HOTEL ROANOKE FOR SUBJECTS UNDER TRUE NAMES AND
ALIASES. DETERMINE FROM SOURCES IF DEMOCRATIC PARTY HAD ANY TYPE
OF GATHERING IN THAT CITY DURING JUNE ONE THROUGH FOURTEEN SEVENTY
TWO. U

END

MXW FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Harwig	_____
Mrs. Neenan	_____

NR006 KX PLAIN

5:07 PM URGENT 10-4-72 PXE

OCT 4 1972

TO ACTING DIRECTOR (139-4089)

TELETYPE

RICHMOND

WASHINGTON FIELD

FROM KNOXVILLE (138-85) (P) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,

D.C., JUNE SEVENTEEN, NINETEEN SEVENTYTWO. IOC.

OO. WASHINGTON FIELD.

RE CINCINNATI AIRTEL TO BUREAU DATED SEPTEMBER

TWENTYSIX, LAST.

RE INDIVIDUAL NUMBER SEVEN NINE IN REFERENCED

AIRTEL, STEVE CHARLES HUFFMAN, ROUTE ONE, COPPERHILL,

TENNESSEE. INTERVIEWS WITH HUFFMAN'S FATHER AND AUNT,

COPPERHILL, TENNESSEE, REFLECTS HUFFMAN A CAREER ARMY

OFFICER BELIEVED TO RECENTLY HAVE RETIRED. HAS HAD

NO CONTACT IN PAST EIGHTEEN MONTHS. HUFFMAN LAST

END PAGE ONE

REC-23 / 39-4089-1261

15 OCT 16 1972

ST 107

53 FEB 28 1973

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BBB
WAF
[Signature]

X

6 - CM

PAGE TWO

KA 139-85

KNOWN LIVING PETERSBURG, VIRGINIA, TELEPHONE NUMBER

SEVEN ZERO THREE-EIGHT SIX ONE-TWO ONE SIX TWO.

EMPLOYED SEARS AND ROEBUCK COMPANY, RICHMOND, VIRGINIA,

AS AIR-CONDITIONER INSTALLER. HUFFMAN'S WIFE IS BETTY,

MAIDEN NAME UNKNOWN. u

RICHMOND AT PETERSBURG AND RICHMOND, VIRGINIA:

INTERVIEW INDIVIDUAL NUMBER SEVEN NINE. u

END

FBIWDMWASH DC

CLR

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *CW*

FROM : C. Boiz *CB*

SUBJECT : JAMES WALTER MC CORLE, JR.; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

DATE: 10/4/72

1- Mr. Felt
1- Mr. Bates
1- Mr. Gallagher
1- Mr. Boiz
1- Mr. Nuzum
1- Mr. Bishop

W. J. G.
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Mallory
Miller, E.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

SAC Kunkel, Washington Field Office, called to advise that Assistant U. S. Attorney (AUSA) Earl Silbert on 10/3/72, had contacted Alfred Carleton Baldwin's attorney, Robert Mirto, for the purpose of having Baldwin come to Washington, D. C., for further interview. *U*

At this time Mirto agreed to bringing Baldwin to Washington, D. C., for further interview. He also mentioned to Silbert that he had prepared a statement on behalf of Baldwin concerning his involvement in this matter and they were releasing it to the Los Angeles Times as of 8:30 p.m., 10/3/72. AUSA Silbert pointed out to Mirto that he could possibly be held in contempt since the Judge had issued a statement forbidding public discussion of this case. Mirto indicated that regardless of the Judge's order they were going ahead with the release of Baldwin's statement. *U*

ACTION:

Los Angeles Office has been alerted to this and will review the Los Angeles Times and immediately advise if Baldwin's statement is published. *U*

CB/amm (6)

amm
CB

G
10/6
8:47P

ST 107
WGC

RJG/amm

REC-39-4089-1262

15 OCT 16 1972

6
Thompson

ALL INFORMATION CONTAINED
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DATE 4/29/80 BY SP2TAP/Jen/oms

MAR 8 1973 *sh*

FBI

Date: 10/4/72

Transmit the following in _____

(Type in plaintext or code)

Via

AIRTEL

AIR MAIL

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, KANSAS CITY (139-124) P

JAMES WALTER MC CORD, JR., aka;
 ET AL
 BURGLARY OF DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D. C.

6/17/72

IOC

OO: Washington Field

Re Cincinnati airtel to Bureau, 9/26/72. *RC*

On 10/3/72, FRANK ALBERT ~~RAPIER~~, 501 Elm Street, Waynesville, Missouri, advised that he was formerly a career soldier and retired from the Army on 12/1/71, after which he sought civilian employment through Army Project Transition Office, Fort Leonard Wood, Missouri. Transition Office sent RAPIER'S name and qualifications to Centralized Referral Activity in Dayton, Ohio. In early 1972 RAPIER received a job application form for a security guard from some place in Washington, D. C. RAPIER could not recall the name of the organization sending him the application. At any rate he did not fill the application out and did not return it and make application for the job. RAPIER stated that he has no knowledge or training in electronic type matters and has absolutely no knowledge re instant matter. *W. J. [signature]*

Report follows.

REC-23

39-4089-1263

ST 107

OCT 6 1972

1 - Bureau

2 - Washington Field

2 - Kansas City

LJF:clc

(6)

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DATE 4/29/86 BY SP2 TAP/JAL/AS

53 FEB 28 1973

Approved: *[signature]*

Sent

M. Per

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 4 1972
TELETYPE

Mr. Felt _____
Mr. Baker _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

NR001 MM PLAIN

1326AM IMMEDIATE 10-4-72 IDB

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 5P

JAMES WALTER MC CORD; ET AL; BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN
SEVENTYTWO. IOC. OO: WFO.

RE MIAMI TEL OCT. TWO LAST RE "WASHINGTON STAR" ARTICLE
RE VIRGILIO GONZALEZ.

A PHOTOCOPY OF THE "WASHINGTON STAR" ARTICLE, DATED OCT.
ONE LAST, WAS FURNISHED ON OCT. THREE LAST TO ^{new.} MARTIN DARDIS,
CHIEF INVESTIGATOR, DADE COUNTY STATES ATTORNEY'S OFFICE,
WHO AFTER READING SAME STATED THAT JEREMIAH O'LEARY WAS IN
ERROR WHEN HE IDENTIFIED DARDIS AS THE MAIN SOURCE OF HIS
ARTICLE. DARDIS COMMENTED THAT HE HAS KNOWN O'LEARY FOR
ABOUT TWO YEARS AND HAD TALKED TO HIM WHEN O'LEARY HAD MADE
A TRIP TO MIAMI IN CONNECTION WITH THIS CASE. DARDIS STATED
THAT O'LEARY CALLED HIM LAST WEDNESDAY, SEPT. TWENTYSEVEN
LAST, STATING THAT HE WANTED TO RUN A STORY THROUGH HIM FOR

END PAGE ONE

53 FEB 28 1973

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REC-106
only

15 OCT 16 1972

MM 139-528

PAGE TWO

VERIFICATION. DARDIS STATED THAT O'LEARY RELATED THREE SEPARATE UNCONNECTED INCIDENTS WHICH HE, DARDIS, ACKNOWLEDGED THAT HE HAD ALSO HEARD BUT WHICH HE, DARDIS, REFUSED TO CONFIRM OR AUTHENTICATE AND WHICH HE, DARDIS, FELT HAD NO CONNECTION WITH ONE ANOTHER. FIRST O'LEARY STATED THAT HE HEARD THAT THE WATERGATE BURGLARS HAD PAID OFF SOME OF THE UNIFORM GUARDS TO GIVE THEM ACCESS TO THE WATERGATE COMPLEX. DARDIS ACKNOWLEDGED THAT HE HAD HEARD THIS STORY AND THAT BEING A COMMERCIAL GUARD FORCE AND NOT A POLICE ORGANIZATION THAT THIS WAS NOT A VIOLATION OF LAW AND ACTUALLY WAS NOT SURPRISING TO HIM. O'LEARY THEN STATED THAT HE HEARD ONE OF THE ARRESTED MEN HAD BOASTED THAT THEY HAD BEEN INSIDE ABOUT FORTY TO FIFTY TIMES. O'LEARY INQUIRED AS TO WHICH ONE OF THE INDIVIDUALS MIGHT HAVE MADE SUCH A STATEMENT. DARDIS COMMENTED THAT HE HAD PREVIOUSLY HEARD THIS STORY THROUGH A MIAMI LATIN SOURCE OF HIS OFFICE AND THAT HE AT THAT TIME HAD DISCOUNTED IT AS CUBAN BOASTING. WHEN HE PRESSED THIS LATIN SOURCE AS TO THE ORIGIN OF THE BOAST THE SOURCE STATED IT WAS FROM ONE OF THE MEN ARRESTED. DARDIS STATED HE CONSIDERED IT TO BE A BOASTFUL STATEMENT, PROBABLY MADE BY FRANK FIORINI, WELL KNOWN IN THE MIAMI AREA AS AN ADVENTURER. DARDIS ADVISED THAT IN RESPONSE TO O'LEARY'S

END PAGE TWO

2

MM 139-328

PAGE THREE

INQUIRY HE WOULD NOT CONFIRM THE STORY OF THE BOAST AND MERELY COMMENTED THAT HE HAD HEARD THIS STORY BUT COULD NOT CONFIRM SAME. *U*

O'LEARY THEN SAID THAT HE HAD HEARD ONE OF THE CUBANS HAD PURCHASED SOME PHOTO SUPPLIES FROM A MIAMI BEACH STORE WHERE HIS GIRL FRIEND WORKED. DARDIS ADVISED THAT HE TOLD O'LEARY THAT ONE OF THE MEN DID PURCHASE SIXTY ROLLS OF FILM FROM HIS GIRL FRIEND WHO WORKED AS A SALESCLERK IN A PHOTO SUPPLY SHOP ON MIAMI BEACH. DARDIS ALSO ADVISED O'LEARY THAT HE ~~HAD~~ ^{HAD} VERIFIED THIS PURCHASE OF FILM WITH THE OWNER OF THE PHOTO SHOP, WHO ADVISED DARDIS THAT BOTH HE AND HIS SALESGIRL HAD BEEN INTERVIEWED BY THE FBI SOMETIME EARLIER IN THE INVESTIGATION. O'LEARY THEN ASKED DARDIS TO IDENTIFY THE INDIVIDUAL WHO MADE THE PURCHASE, TO IDENTIFY THE GIRL FRIEND, AND TO GIVE HIM THE NAME AND LOCATION OF THE SHOP SO THAT HE COULD TALK WITH THE OWNER HIMSELF. DARDIS STATED THAT HE REFUSED TO TELL O'LEARY WHO MADE THE PURCHASE AND TO TELL HIM FROM WHOM THE PURCHASE WAS MADE BUT TOLD O'LEARY THAT HE WOULD CONTACT THE OWNER TO SEE IF HE WANTED TO TALK TO O'LEARY. DARDIS IDENTIFIED

END PAGE THREE

MM 139-328

PAGE FOUR

FLA
THE OWNER OF THE PHOTO SHOP TO THE INTERVIEWING AGENT AS
~~ELI QUAIN~~ ^{CWNA FILL FIA CAR} AND STATED THAT HE NEVER CALLED QUAIN TO INQUIRE
IF HE WOULD TALK TO O'LEARY AND STATED THAT HE NEVER CALLED
O'LEARY BACK. DARDIS STATED THAT HE LEFT MIAMI THURSDAY AND
RETURNED AFTER THIS ARTICLE HAD BEEN PRINTED. U

DARDIS DENIED FURNISHING ANY INFORMATION TO O'LEARY OTHER
THAN THAT INFORMATION STATED ABOVE AND COMMENTED THAT O'LEARY
HAD TAKEN THREE SEPARATE STORIES OR INCIDENTS AND HAD WOVEN
THEM INTO ONE CONNECTED STORY AS RELATED IN THE ARTICLE. U

DURING THE COURSE OF THE INTERVIEW DARDIS RECEIVED A
TELEPHONE CALL AND IN SUBSTANCE DISCUSSED THE "WASHINGTON STAR"
ARTICLE WITH THE CALLER, STATING THAT HE FIRST READ THE ARTICLE
JUST A FEW MINUTES EARLIER AND THAT IT WAS COMPLETELY INACCURATE
EXCEPT FOR A FEW DETAILS AND WAS A COMBINATION OF THREE
UNRELATED STORIES. DARDIS DENIED TO THE CALLER THAT HE WAS
THE SOURCE OF ANY OF THE INFORMATION IN THE "WASHINGTON STAR"
ARTICLE AND STATED THAT WHILE HE WAS ASKED TO CONFIRM MUCH
OF THE INFORMATION IN THE ARTICLE PRIOR TO ITS RELEASE THAT
HE HAD ACTUALLY REFUSED TO CONFIRM ANY OF THE DETAILS OF THE
ARTICLE TO O'LEARY. AT THE COMPLETION OF THIS PHONE CALL
END PAGE FOUR

4

MM 139-328

PAGE FIVE

DARDIS ADVISED THIS INQUIRY HAD BEEN MADE BY GENE MILLER,
"MIAMI HERALD" FEATURE WRITER WHO HE STATED ENJOYS AN EXCELLENT
REPUTATION IN THE NEWSPAPER FIELD. U

IN RESPONSE TO A SPECIFIC QUESTION DARDIS INDICATED HE
STILL PLANNED TO MAKE A TRIP TO MEXICO CITY TO QUESTION
ATTORNEY MANUEL OGARRIO. HE STATED THE PURPOSE OF THIS
INTERVIEW WOULD BE TO DETERMINE THE AUTHENTICITY OF OGARRIO'S
SIGNATURES ON THE FOUR BANK DRAFTS, STATING THAT IF THEY WERE
FRAUDULENT ENDORSEMENTS ON THESE DRAFTS THAT BARKER COULD BE
CHARGED WITH POSSESSION OF FRAUDULENTLY ENDORSED CHECKS IN
DADE COUNTY. U

ELI QUAIN, OWNER OF FRUIT FAIR CORP., AND SYLVIA ~~CAMPO~~,
SALESGIRL, FRUIT FAIR CORP., AND GIRL FRIEND OF ROLANDO MARTINEZ,
WILL BE REINTERVIEWED IN THIS MATTER. U

END

GXC FBI WASHDC

5

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *CB*

FROM : C. Bolz *CB*

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

DATE 10/4/72

1- Mr. Felt
1- Mr. Bates
1- Mr. Gallagher
1- Mr. Bolz
1- Mr. Nuzum
1- Mr. Bishop

Hickey

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mr. Neenan	_____

Boz

Chief Judge John J. Sirica, U. S. District Court, Washington, D. C., today signed an order which prohibits the Department of Justice, the defendants and their attorneys from making any statements concerning this case. *u*

ACTION: For information. *u*

CB/amm (6)

amm

G
10/6
8:47P

CWB/amm
WGC

CB
7
2
SPK

REC-23/ 39-4089-1265

SI 107

15 OCT 16 1972

6. Miller

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MAR 8 - 1973 *dw*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 4 1972

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.A.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 012 RH FLAIN

5:11 PM IMMEDIATE 10-4-72 RSM

TO ACTING DIRECTOR

WFO

FROM RICHMOND (139-65) -P- 2P

JAMES WALTER MC CORD; ET AL.; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO, INTERCEP-
TION OF COMMUNICATIONS. OO: WASHINGTON FIELD.

UNKNOWN SUBJECTS; DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., SEPTEMBER THIRTEEN, SEVENTY TWO, IOC.
OO: WASHINGTON FIELD.

RECIAIRTEL DATED SEPTEMBER TWENTYSIX, LAST, AND RH TEL
TO BUREAU, OCTOBER THREE, LAST

ST 107

REC-23/139-4099-1266

MR. MELVIN CLARK COGHILL, FOURTEEN GLOUCESTER CIRCLE,
PETERSBURG, VA., ADVISED HE HAS RECEIVED TWO COMMUNICATIONS
FROM CENTRALIZED REFERRAL ACTIVITY, DAYTON, OHIO, BUT HE
END PAGE ONE

15 OCT 16 1972

53 FEB 28 1973

OCT 17 1972

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PAGE TWO

RH 139-65

HAD NO CONTACT WITH A JAMES WALTER MC COYRD, JR., AND STATED HE DID NOT EVEN KNOW HIM. COGHILL STATED NEVER WORKED FOR POLITICAL PARTY NOR HAS HE BEEN CONTACTED TO BE FOR POLITICAL PARTY. U

SCOTT WHITFIELD, NINE FOUR TWO HILLSIDE DRIVE, PETERSBURG, VA., FORMERLY RESIDED ROUTE ONE, BOX FIVE TWO A, CHASE CITY, VA., STATES HE FURNISHED INFORMATION TO JOB REFERRAL OFFICE, FORT AMADOR, CANAL ZONE, AND REFERRAL OFFICE PROBABLY FURNISHED INFORMATION TO CRA. WHITFIELD RECEIVED TWO LETTERS FROM CRA IN MAY OR JUNE, SEVENTY TWO. NEVER HAD CONTACT WITH ANY ORGANIZATION REGARDING EMPLOYMENTS NOR DOES HE KNOW JAMES WALTER MC COYRD, JR. U

WILLIAM GRAY, THREE THREE ONE THREE DUPUY RD., ETTICK, VA., ADVISED JAMES WALTER MC CORD, JR., UNKNOWN TO HIM. GRAY COULD NOT RECALL EVER RECEIVING MAIL FROM CRA. U

RH CONTINUING EFFORTS TO LOCATE AND INTERVIEW ALL PARTIES CONCERNED. U

END

DKS FBI WASHDC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 4 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Mr. Rowe	_____
Mr. Stanley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mr. Neenan	_____

NR NR004 CE PLAIN

5:05 PM URG NT 10-4-72 DAM

TO: ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

ALEXANDRIA

FROM: CHARLOTTE 139-155 P 1P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, SEVENTYTWO, IOC. 00 WFO.

RE CINCINNATI AIRTEL TO BUREAU, ALEXANDRIA AND OTHER
OFFICES, SEPTEMBER TWENTYSIX LAST. *U* *WFO*

NAME OF HARRY WERREN BENNETT, JR., TWO THREE ONE NINE
GREENWICK ROAD, WINSTON-SALEM, N. C., WAS INCLUDED IN REAIRTEL
UNDER NUMBER FIFTYEIGHT. *U*

ON OCTOBER FOUR, SEVENTYTWO, HARRY W. BENNETT, SR., TWO
FOUR ONE NINE GREENWICH ROAD, WINSTON-SALEM, N.C., ADVISED HIS
SON, HARRY WERREN BENNETT, JR., A RETIRED AIR FORCE SERGEANT,
RESIDED UNTIL RECENTLY AT ONE FIVE FIVE ZERO BROOKSHIRE COURT,
RESTON, VA. HE RECENTLY MOVED TO ANOTHER NEARBY ADDRESS IN
RESTON, WHERE HE PRESENTLY HAS TELEPHONE NUMBER SEVEN ZERO
THREE DASH FOUR THREE SEVEN DASH ZERO ONE FIVE FOUR. *U*

ALEXANDRIA, LOCATE AND INTERVIEW BENNETT IN RESTON, VA. *U*

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2APIJRM/aw

53 MAR 1 1973

ST 107 REC-23/37-187-1267

Card Only REC-110

15 OCT 16 1972

U *CM*

FBI

Date: 10/4/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, SAN FRANCISCO (139-142) (P)

JAMES WALTER MC CORD, JR.;
ET ALBURGLARY DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C., 6/17/72
IOC, MIDEM-MIREPRe SF airtel 8/24/72. *U*Enclosed is copy of the monetary settlement made to Capt. DONALD H. SEGRETTI on 9/13/71 upon his discharge from the U. S. Army at Fort Ord, California. *U*This information was obtained through the assistance of Lt. Col. JOHN G. NICKS, Finance Office, Fort Ord. *U*It is to be noted that Capt. SEGRETTI received over \$2,000 in cash on 9/13/71. On the same date he made a \$1,940 cash deposit to his account at the Bank of California, Monterey, California. *U*

ENCLOSURE

- 2 Bureau (Enc. - 1)
- 2 Los Angeles (Enc. - 1)
- 2 WFO (Enc. - 1)
- 2 San Francisco

WAC:ER
(8)

REC-23

139-4089-1268 *Walt*

ST 107

OCT 5 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/Jan/oms

53 FEB 28 1973

Approved: *R. J. /*

Special Agent in Charge

Sent _____

M

Per _____

1. LAST NAME - FIRST NAME - MI SEGRETTI, DONALD H.		2. INDEX CODE S 263		3. MILITARY PAY VOUCHER		32. CLASS OF VOUCHER NO. 602 606		33. VOUCHER NUMBER	
MVN SERVICE NUMBER		545 56 1387 SOCIAL SECURITY NO.		<input type="checkbox"/> INITIAL <input checked="" type="checkbox"/> FINAL - SEPT <input type="checkbox"/> PARTIAL <input type="checkbox"/> CASUAL <input type="checkbox"/> ADVANCE <input type="checkbox"/> REENL. BONUS		374.79		34. PAID BY 6390 SEP 71 FT ORD CA 93941	
3. DATE EMP OR ENLISTED		4. TERM OF EMP. (Months)		5. NO. OF TAX EXEMPTIONS		6. PAY PERIOD		7. YOU SER. NO.	
				S-1		1-13 SEP 71		16	
						2104.59			
10. ORGANIZATION AND ADDRESS (Include ZIP Code)				ENTITLEMENTS		CODE		AMOUNT	
TRF PT FT ORD CA 93941				<input type="checkbox"/> AMOUNT UNPAID LAST ACCOUNT		90		X XX	
11. REMARKS				13. <input checked="" type="checkbox"/> BASIC PAY GRADE		14. YRS.		15. YRS.	
HON REFRAD SEC XIV AR 635 100 AND PARA 429 SO 238 DTD 26 AUG 71. FT ORD CA SPN 611 WP DATE: 13 SEP 71 TVL ALWS TO HOR POV HOR AND MAIL ADRS: 8649 WEST OLYMPIC BLVD LOS ANGELES CA ACC LV: 60 DAYS BP: 1729.80 BAS: 95.76 BAQ: 210.00 FINAL PAY: CASH REF ITEM 35: 21X6875 56 SO 4351				0-3		4		51	
				374 79					
				18. <input type="checkbox"/> BASIC PAY GRADE		16. YRS.		17. CLASS	
						51		CLASS	
				17. <input type="checkbox"/>				19. CLASS	
				324 TVL ALWS		65		19 44	
				19. <input type="checkbox"/> FOREIGN DUTY PAY		64		21. CLASS	
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				20. <input type="checkbox"/> INCENTIVE/SPECIAL PAY				23. CLASS	
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				21. <input type="checkbox"/> UNIF & CLO NON ALLOW		60		25. CLASS	
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				22. <input checked="" type="checkbox"/> SUB ALLOWANCE - OFF		53		27. CLASS	
						20 75		CLASS	
				23. <input checked="" type="checkbox"/> QUARTERS ALLOWANCE		58		29. CLASS	
				W/O DEPN		45 50		CLASS	
				24. <input type="checkbox"/> SUB ALLOWANCE - RM				31. TOTAL ALLOTMENTS	
								CODE	
				25. <input type="checkbox"/> PROBATIONARY PAY		60		9	
				26. <input type="checkbox"/>		60 DAYS ACC LV		33. HCC	
						63		2035 56	
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				60 DAYS ACC LV		63		2035 56	
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				TOTAL ENTITLEMENTS		951		2496 04	
				29. <input type="checkbox"/>				39. <input type="checkbox"/>	
				TOTAL COLLECTIONS		902		488 68	
				30. <input type="checkbox"/>				41. <input type="checkbox"/>	
				AMOUNT DUE		903		2007 36	
				31. <input type="checkbox"/>				43. <input type="checkbox"/>	
				TO DISBURSING OFFICER:				45. <input type="checkbox"/>	
				Request payment of above account which I certify is true and just, and correctly reflects all pertinent financial data concerning the service member. Applicable statements on reverse made a part hereof.				47. <input type="checkbox"/>	
				42. <input type="checkbox"/>				49. <input type="checkbox"/>	
				42. AMOUNT PAID		25		2007 36	
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				43. AMOUNT UNPAID CARRIED FORWARD		27		488 68	
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				198. <input type="checkbox"/>				361. <input type="checkbox"/>	
				199. <input type="checkbox"/>					

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 4 1972

TELETYPE

NR 004 SA PLAIN

2:20 PM URGENT 10-4-72 DET

ACTING DIRECTOR (139-4089)

BALTIMORE

DALLAS

PITTSBURGH

WFO (139-166)

FROM SAN ANTONIO (139-85) (P)

3P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, LAST.
IOC. OO: WFO.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX, LAST;
LOS ANGELES NITEL TO BUREAU, OCTOBER TWO, LAST.

ON OCTOBER THREE, LAST, ULYSSES ~~X~~UPTON, TWO ONE SEVEN
NORTHVIEW, UNIVERSAL CITY (INDIVIDUAL SEVEN FOUR), DISCLAIMED
ANY KNOWLEDGE RE SUBJECTS, REPUBLICAN CONVENTION, COMMITTEE OR
CENTRAL REFERRAL AGENCY. DID NOT UNDERSTAND HOW OR WHY HIS
END PAGE ONE

SI 107

REC-23

139

-

4089

-

1269

DM

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAM/100105

Mr. Felt	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

PAGE TWO

SA 139-85

NAME APPEARED ON ANY LIST. U

ON OCTOBER THREE, LAST, MRS. W. M. YORK, TWO ZERO FIVE FENNIMORE STREET, GATESVILLE, ADVISED OTIS RICHARD ~~BLACKFORD~~ (INDIVIDUAL ONE FOUR SIX), HER SON-IN-LAW, PRESENTLY RESIDES TWO ZERO ZERO AGILLA DRIVE, FORT WORTH, TEXAS. U

ON OCTOBER FOUR, INSTANT, W. LEWIS, ONE THREE THREE ZERO THREE DIME STREET, SAN ANTONIO, ADVISED BYRD HENRY ~~MINTER~~ (INDIVIDUAL ONE FOUR FIVE) MOVED JUNE, SEVENTYTWO, FORWARDING ADDRESS IN CARE OF HAENTSCHKE, BOX FOUR THREE ZERO, ROUTE ONE, FOM FRED, MARYLAND. U

ON OCTOBER FOUR, INSTANT, MR. J. DOLPH, ONE TWO SIX NOLEWOOD, SAN ANTONIO, ADVISED WILLIAM EMMETT ~~POWERS~~ (INDIVIDUAL ONE FOUR SEVEN), MOVED FROM SIX ZERO THREE ZERO REEFRIDGE, Texas AUGUST, SEVENTYTWO. FORWARDING ADDRESSES NUMBER EIGHT, TANGLEWOOD APARTMENTS, PRINCETON, WEST VIRGINIA, OR NUMBER NINE LAUREL DRIVE, SHOULDER PARK, PRINCETON, WEST VIRGINIA. U

END PAGE TWO

2

PAGE THREE

SA :59-85

DALLAS, PITTSBURGH AND BALTIMORE: WILL INTERVIEW INDIVIDUALS IN THEIR DIVISION PER INSTRUCTIONS IN RE CINCINNATI AIRTEL.

END

FBI VDM WASH DC

QLR

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR

OCT 4 1972

05 SD PLACN

TELETYPE

1:30PM URGENT 10-4-72 JBF

TO: ACTING DIRECTOR (139-4239)
WASHINGTON FIELD (139-166)
LOS ANGELES

FROM: SAN DIEGO (139-63) (P) 2P

JAMES WALTER MC CORD, JR., ET AL. BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN SEVENTY-TWO. IOC. OO: WFO.

RE CINCINNATI TELETYPE TO BUREAU SEPTEMBER TWENTY-SIX
LAST.

REFERENCED TELETYPE SET FORTH LEAD FOR SAN DIEGO TO
INTERVIEW RAYMOND E. MILLETT, TWO TWO ZERO FOUR MELROSE,
NATIONAL CITY, CALIFORNIA.

INVESTIGATION SAN DIEGO DETERMINED NO ONE NAMED
MILLETT EVER RESIDED AT NATIONAL CITY, CALIFORNIA,
ADDRESS. THROUGH POSTAL AND TELEPHONE COMPANY RECORDS
IT WAS DETERMINED ONE RAYMOND EUGENE WILLMETT DID RESIDE
AT MELROSE ADDRESS. WILLMETT, ON SEPTEMBER TWELVE LAST,
FURNISHED POSTAL AUTHORITIES WITH FORWARDING ADDRESS OF
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/LLS

53 FEB 28 1973

Mr. Felt	
Mr. Bishop	
Mr. Ponder	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

BEF
CWA
WFO

L

15 OCT 16 1972

6

PAGE TWO

SD 139-63

POST OFFICE BOX THREE FOUR FOUR FOUR SIMI VALLEY, CALIFORNIA,
NINE THREE ZERO SIX THREE. U

SAN DIEGO CONTINUING INVESTIGATION TO LOCATE AND INTERVIEW
OTHER INDIVIDUALS. U

LOS ANGELES INTERVIEW RAYMOND EUGENE WILLMETT PER
INSTRUCTIONS IN REFERENCED TELETYPE. U

END

KJB FBI WA DC

CLR

*Original document
8/4/72
10/4/72*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR011 WF PLAIN

OCT 4 1972

7:33PM IMMEDIATE 10-4-72 ALM

TO ACTING DIRECTOR (139-4089)

TELETYPE

FROM WASHINGTON FIELD (139-166) (P) 2P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>[initials]</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Pond	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES VALIER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN

Interception of Communications

SEVENTY TWO. ~~100. 00-WF9.~~

Office of Origin: Washington Field Office

Reference Telephone Call

RE WF9 TEL CALL TO BUREAU TODAY.

Assistant U.S. Attorney

FOR INFORMATION OF THE BUREAU, AUSA EARL SILBERT ADVISED EARLY TODAY THAT ATTORNEY JOHN CASSIDENTO WHO REPRESENTS ALFRED CARLTON BALDWIN, III, RELEASED A PREPARED STATEMENT TO A REPORTER OF THE LOS ANGELES TIMES, WHEREIN BALDWIN ADMITS HIS ENTIRE PARTICIPATION IN THE WATERGATE BUGGING CASE. THIS RELEASE WAS MADE TO THE LOS ANGELES TIMES REPORTER SOMETIME DURING THE EVENING OF TEN THREE LAST AND WAS TO BE PRINTED IN THE LOS ANGELES TIMES. AFTER SOME DISCUSSION, AUSA SILBERT ADVISED LATE THIS AFTERNOON THAT ATTORNEY CASSIDENTO, TELEPHONICALLY ADVISED SILBERT THAT HE WAS AN ATTEMPTING TO HAVE THE LOS ANGELES TIMES CONTACTED IN AN EFFORT TO STOP THE PRINTING OF THE BALDWIN STATEMENT. SILBERT ADVISED CASSIDENTO THAT CHIEF JUDGE JOHN J. SIRICA WAS ISSUED AN ORDER TODAY

END PAGE ONE

REC-23/ 39-4089-1271

SI 102

15 OCT 16 1972

*Memo: C. Bol to
Mr. Bates
10/4/72. ES.*

*old
REC-106
only*

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/29/80 BY SP2 TAP/LRM/LMS

PAGE TWO

U. S. Attorney
PROHIBITING THE ATTORNEY GENERAL AND HIS STAFF, THE USA, AND THE
FBI AS WELL AS THE DEFENDANTS, VICTIMS AND WITNESSES AND THEIR
ATTORNEYS
~~ATTORNEYS~~ FROM MAKING ANY EXTRAJUDICIAL STATEMENTS ABOUT THIS
CASE. *u*

AUSA SILBERT WENT ON TO SAY THAT THERE WAS NO IMMUNITY
GRANTED TO BALDWIN, BUT MERELY AN AGREEMENT BETWEEN PARTIES THAT
FOR HIS TESTIMONY, HE, BALDWIN, WOULD NOT BE PROSECUTED. AUSA SILBERT
IS REVIEWING THIS MATTER TO DETERMINE WHETHER OR NOT THIS
AGREEMENT IS NOW VOID. CASSIDENTO ASSURED AUSA SILBERT OF HIS
CONTINUING EFFORTS TO HAVE THE LOS ANGELES TIMES STOPPED FROM
PRINTING THE STATEMENT. CASSIDENTO IS EXPECTED TO RECONTACT
AUSA SILBERT TEN FIVE NEXT. *u*

LOS ANGELES OFFICE HAS BEEN ALERTED TO IMMEDIATELY ALERT
WFO AND THE BUREAU IF THE STATEMENT IS RELEASED. *u*
END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR31 AX CODE

1125 AM IMMEDIATE 10-4-72 VCM
TO ACTING DIRECTOR (139-4089)
WASHINGTON FIELD (139-166)

OCT 4 1972

TELETYPE

FROM ALEXANDRIA (139-18) P 27

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN LAST. IOC. OO:WFO.

RE WASHINGTON FIELD TELETYPE SEPTEMBER TWENTYEIGHT
LAST AND PITTSBURGH TELETYPE OCTOBER TWO LAST.

Mr. F. H. _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Minley _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Pennington _____

~~SECRET~~

B/B2

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF _____
DATE _____

Classified by 4252
Exempt from GDS by 413122
Date of Declassification Indefinite
B1

ST 107 REC-23/39-4089-1272

15 OCT 16 1972

END PAGE ONE

53 FEB 28 1973

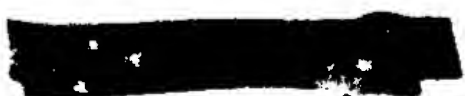
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF _____
DATE 2/21/78

CLASS. & EXT. BY SP2APJ/Jan/Dms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 10/4/92

PAGE TWO

AX 139-18

~~SECRET~~

 GERALD FREDERICK SCHMIDT, ONE FOUR ONE TWO THREE
GRAYSON ROAD, WOODBRIDGE, VIRGINIA, AN EMPLOYEE OF SEARS
ROEBUCK AND COMPANY, ADVISED NEVER CONTACTED BY MC CORD
AND KNOWS NOTHING CONCERNING DEMOCRATIC BREAKIN. *u*
END

DKS FBI WASHDC CLR

2

~~SECRET~~

V/KM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 4 1972
Dew

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Pelt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR NR 071 CV PLAIN

1115 AM URGENT 10-4-72 CLP

TO ACTING DIRECTOR, FBI

JACKSONVILLE

WFO

FROM CLEVELAND (139-165)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE
SEVENTEENTH, SEVENTYTWO, IOC, OO:WF.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIXTH,
LAST.

INVESTIGATION LOUDONVILLE, OHIO, REFLECTS INDIVIDUAL
NUMBER SIXTY, MENTIONED IN REAIRTEL, RALPH RICHARD MAPES,
CURRENTLY RESIDES LOT NUMBER THREE, LILLIAN HIGHWAY,
PENSACOLA, FLORIDA. MAPES RETIRED FROM U.S. AIRFORCE AFTER
SERVING TWENTY YEARS.

REC-23

15 OCT 16 1972

ST 107

JACKSONVILLE AT PENSACOLA, FLORIDA, LOCATE AND INTERVIEW
MAPES AS SET FORTH IN REAIRTEL.
END

DKS FBI WASHDC CLR

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAP/jrm/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 4 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Fonder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

NR 001 HN CODE

6:30 PM HST URGENT 10-03-72 KDN

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD VIA FBIHQ

FROM HONOLULU (139-15) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS; IOC; OO: WFO.

RE CINCINNATI AIRTEL, SEPTEMBER TWENTYSIX LAST.

WILLIAM FRANCIS ~~ZAMBO~~, PEARL CITY, HAWAII, ADVISED

HE IS NOT ACQUAINTED WITH SUBJECT, HAS NO KNOWLEDGE OF INSTANT
BURGLARY AND PREPARED NO DEVICES TO BE USED TO INTERCEPT
COMMUNICATIONS. ZAMBO NEVER HEARD OF CRA AT DESC, DAYTON,
OHIO.

REC-23

139-4089-1274

TELETYPED TO

END

WF

ST-107

15 OCT 16 1972

R RELAY LNG FBI WA CLR TU AR

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JR/MS

10-3-72
GENERAL INVESTIGATIVE DIVISION

Attached reports contact with former Attorney General Mitchell for the purpose of arranging an interview of Martha Mitchell concerning a 9-27-72, UPI news release wherein she is reported to have stated she had information relative to the Watergate bugging. Mr. Mitchell stated that Mrs. Mitchell has denied making this statement and she has no information concerning the Watergate incident. Mr. Mitchell stated he would rather wait until he returned to Washington, D. C. (10-5-72), to discuss the matter and he would at that time contact the Washington Field Office case Agent, Angelo Lano, whom he has been in touch with in regard to this matter.

It is noted SA Lano met Mr. Mitchell when Mitchell appeared before the Federal grand jury and was in touch with Mr. Mitchell's office 10-3-72, to determine his whereabouts for the purpose of discussing with Mitchell the possible interview of Martha Mitchell.

CB:at

Handwritten notes and signatures:
G 10/4 8:39A
CAN
7
CUB
WGC
CB
HCK

NR008 NY PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1200PM IMMEDIATE 10-3-72 PAC

OCT 3 1972

TO ACTING DIRECTOR

TELETYPE

ATTENTION: SECTION CHIEF C. BOLZ

FROM ASSISTANT DIRECTOR, NEW YORK (139-301) 1P

JAMES WALTER MC CORD, JR.

BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,

JUNE SEVENTEEN, NINETEEN SEVENTYTWO
INTERCEPTION OF COMMUNICATIONS

REFERENCE BUREAU TELEPHONE CALL

XXXXXXXXXX THIS DATE. FORMER ATTORNEY GENERAL MITCHELL

CONTACTED THIS A.M. BY SPECIAL AGENT MICHAEL MC DONNELL,

NEW YORK OFFICE

XXXX MC DONNELL ACQUAINTED WITH MITCHELL, HAS DRIVEN HIM ON

SEVERAL OCCASIONS. SA MC DONNELL ADVISED FORMER A.G. MITCHELL

THAT HE WAS CALLING TO SEEK HIS PERMISSION TO CONTACT MRS.

MITCHELL IN REGARD TO A COMMENT SHE WAS QUOTED BY ~~UNITED PRESS INTERNATIONAL~~ XXXXXXXX

UNDER DATELINE OF SEPTEMBER TWENTY SEVENTH, AS HAVING MADE IN

REGARD TO THE CAPTIONED MATTER. MR. MITCHELL STATED HE WOULD

RATHER WAIT UNTIL HE RETURNED TO WASHINGTON AT WHICH TIME HE

WOULD CONTACT SA ANGELO LANO, WFO, WHO HAD ALREADY BEEN IN TOUCH

WITH HIM IN REGARD TO THIS MATTER. MR. MITCHELL STATED THAT MRS.

MITCHELL HAS DENIED MAKING THIS STATEMENT AND STATED SHE HAS

ABSOLUTELY NO INFORMATION IN REGARD TO WATERGATE INCIDENT.

NEW YORK OFFICE

NO FURTHER ACTION BEING TAKEN BY XXXXX

END

DKS FBI WASHDC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/Janland

53 FEB 28 1973

7/2/72
Mr. Tolson
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Rogers
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Herwig
Mrs. Neenan

REC-23 139-4089-127

ST 107

15 OCT 16 1972

6-
Cm

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Pates *CWB*

DATE: 10/3/72

FROM : C. Bolz *CWB*

1- Mr. Felt
1- Mr. Bates
1- Mr. Gallagher
1- Mr. Bolz
1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR. ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

H/NGC
Bell
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Newwig
Mrs. Neenan

This is submitted in response to the Acting Director's request to be advised concerning the basis for and results of interviews of Robert Mardian and Fred C. LaRue.

Robert Mardian

On 7/17/72, Assistant U. S. Attorney Earl Silbert requested Mr. Mardian be interviewed at the Committee to Reelect the President (CRP) to obtain his knowledge of the activities of Hugh Walter Sloan, Jr., and George Gordon Liddy while they were members of CRP. On 7/17/72, Mr. Mardian was interviewed at which time he invoked the attorney-client privilege concerning Sloan and Liddy stating he had counseled them and could furnish no information relative to this matter.

Fred C. LaRue

On 7/17/72, Mr. Silbert also requested interview of Mr. LaRue at CRP concerning his knowledge of activities of Sloan and Liddy. He was interviewed on 7/18/72, and again on 7/21/72. With regard to Liddy, he stated on 7/21/72, that Liddy while with the Committee had three assignments: (1) general counsel for the Committee; (2) legal counsel for the Finance Committee; and (3) responsibility for Committee intelligence gathering activities. He said Jeb Magruder appointed Liddy to handle intelligence gathering because of problems which had come to light regarding the Republican convention site and the possibility of harassment of surrogate candidates and celebrities who would be campaigning on behalf of the President. LaRue said that with respect to the termination of Liddy's employment at the Committee, Mardian wrote a memorandum to Maurice Stans to the effect that Liddy should be dismissed because he did not cooperate with the FBI during interview. LaRue went to Liddy and told him to either resign or be terminated and Liddy said, "terminate me," which LaRue did.

CAN/amm (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/29/80 BY SP-7/BJL/BJL

CONTINUED - OVER
15 OCT 16 1972

MAR 8 1973

C. Bolt to Mr. Pates
RE: JAMES WALTER MC CORD, JR.

It is noted that on 7/18/72, Mrs. Judith Hoback, Assistant to the Treasurer, CRP, confidentially advised that on 7/6/72, she was subpoenaed to testify before the Federal grand jury. Subsequently that day, she was debriefed at CRP by CRP Attorneys Kenneth Parkinson and Paul O'Brien and Sloan. After the debriefing, she was driven to Sloan's home and had dinner with Sloan and his wife. Sloan said he had been instructed by Parkinson and O'Brien to go to California the following day, 7/7/72, because they did not want him subpoenaed to testify and they wanted a week or two to plan things. During the meal, LaRue called Sloan and told him to leave for California the following day in order to be in on state committeemen meetings with Maurice Stans. Sloan remarked "LaRue does not leave anything to chance. He is very technical." On 7/21/72, Mr. LaRue advised he called Sloan on 7/6/72, and officially requested Sloan to travel to California to handle certain affairs that only he, Sloan, could do. He said he next saw Sloan on the day Sloan resigned from CRP.

With regard to Alfred C. Baldwin, LaRue advised on July 18, 1972, that he met Baldwin in the spring of 1972 when he interviewed him in connection with the hiring of Baldwin as a security guard for Mrs. Martha Mitchell. He thereafter met Baldwin in Flint, Michigan, while Baldwin was accompanying Mrs. Mitchell on a speaking trip. According to LaRue, the last time he heard from Baldwin was the middle of June, 1972, when he received a telephone call from him but during the call Baldwin never mentioned his name. Instead, Baldwin described himself as the former security guard for Mrs. Mitchell and related the Committee owed him certain funds in connection with his travels with Mrs. Mitchell. LaRue stated he had no idea why Baldwin called him and at no time during the conversation did Baldwin implicate himself in the break-in at the Democratic National Committee Headquarters.

It is noted that during interview of Baldwin on July 10, 1972, he reported that on June 22, 1972, he telephonically contacted LaRue at Committee headquarters and spoke to him in very guarded conversation being careful not to mention his, Baldwin's, name. However, he told LaRue he was the former security guard for Mrs. Mitchell and inquired as to why he had not heard from anybody in Washington, D. C. LaRue stated he remembered Baldwin but he had no idea why Baldwin was calling him. Baldwin then related to LaRue that he was working the other night when an incident occurred at the Democratic National Committee Headquarters. LaRue responded by asking Baldwin as to where he could be reached and Baldwin gave him his attorney's

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

name in West Haven, Connecticut. Within a half hour, Paul O'Brien, an attorney from Washington, D. C., contacted the office of Baldwin's attorney, Mr. Robert Mirto, and made arrangements to meet with Mr. Mirto. which meeting took place 6/27/72.

ACTION: For information.

CM

*amb RB
WGL*

CB

7
SLH

*J^m
10/6
8:45P*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 8 1972

TELETYPE

NR 007 DE PLAINTEXT

7:00 PM NITEL 10-3-72 ETA

TO ACTING DIRECTOR (139-4089)

WFO

FROM DETROIT (139-263) (RUC) 2 PGS

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST. IOC,
OO: WFO.

RE JACKSONVILLE NITEL TO BUREAU, OCTOBER TWO, LAST.

ON INSTANT DATE WILLIAM ROOSEVELT ADKINS, SEVEN SIX
WALNUT ST., RIVER ROUGE, MICHIGAN, ADVISED THAT UPON SEPARATION
FROM MILITARY SERVICE HE FURNISHED HIS NAME TO A JOB LOCATING
AGENCY AND HAS RECEIVED SEVERAL COMMUNICATIONS FROM THEM
CONCERNING LEADS FOR JOBS. ADKINS ADVISED THAT SHORTLY AFTER
HIS SEPARATION FROM MILITARY SERVICE HE SECURED EMPLOYMENT
WITH MC CLOUTH STEEL COMPANY IN TRESTON, MICHIGAN AND HAS
IGNORED THE VARIOUS MAIL HE RECEIVES RE OTHER JOB OFFERS.
ADKINS ADVISED THAT ALL OF THE SUBJECTS IN THIS MATTER ARE
NOT FAMILIAR TO HIM AND HE CANNOT RECALL RECEIVING ANY
END PAGE ONE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Ms. Neenan	_____

WAF

WAF

X

REC-23 139-4089-1277

CM

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP2TAP/JAN/01

DE 139-263

PAGE TWO

SOLICITATIONS FOR EMPLOYMENT FROM ANYONE IN CONNECTION WITH
THE REPUBLICAN CONVENTION OR COMMITTEE ACTIVITIES. ADKINS
ADVISED HE NEVER FOLLOWED THROUGH ON ANY OF THE EMPLOYMENT
LEADS FURNISHED HIM BY CENTRALIZED REFERRAL AGENCY, DAYTON,
OHIO.

END

HOLD

RMS FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

TELETYPE

XNR 005 RH PLAIN

5:42 PM I M M E D I A T E 10-3-72 LLC

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

LAS VEGAS

FROM RICHMOND (139-65) P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Newman	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

RE CINCINNATI AIRTEL TO BUREAU, ET AL, SEPTEMBER
TWENTYSIX LAST.

MRS. DONALD BELCHER, TWO SIX ZERO ONE LINCOLN AVE.,
RICHMOND, VA., MOTHER OF JAMES DONALD BELCHER, ADVISED
HER SON CURRENTLY RESIDES ONE NINE ONE ALBERT AVE., APT.
FIFTEEN, LAS VEGAS, NEV., AND IS EMPLOYED BY SILVER SLIPPER
CASINO.

ST 107

REC-23 139-4089-1278

MRS. GLORIA JEAN MORRIS, RT. ONE, BOX THREE FOUR ZERO,

15 OCT 16 1972

END PAGE ONE

53 FEB 28 1973

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DATE 4/29/80 BY SP2 TAP/Jan/oms

PAGE TWO

RH 139-63

STANLEY, VA., ADVISED TODAY HER HUSBAND EMPLOYED AS POSTAL CLERK, MERRIFIELD, VA., AND RESIDES APT. A-TWO, FOUR TWO SEVEN ONE DUKE ST., ALEXANDRIA, VA., TELEPHONE NO. SEVEN FIVE ONE - TWO THREE FOUR TWO. U

MR. HARDY WILKENS, JR., NINE ZERO SIX PELHAM DR., RICHMOND, VA., ADVISED TODAY HE HAS NEVER HAD ANY CONTACT WITH JAMES WALTER MC CORD, JR., AND THE ONLY KNOWLEDGE HE HAS OF MC CORD IS READING THE NAME IN THE NEWSPAPER REGARDING BURGLARY IN JUNE OF SEVENTYTWO. WILKENS STATED HE HAS NO IDEA HOW THE FBI GOT HIS NAME UNLESS IT WAS WHEN HE WAS DISCHARGED FROM THE ARMY AND HIS NAME WAS SOLD TO SOME MAILING LIST. U

RICHMOND CONTINUING EFFORTS TO LOCATE AND INTERVIEW WHITEFIELD ~~X~~ SCOTT, CHASE CITY, VA.; ROBERT FRANKLIN ~~X~~ SPRIGGS, ABINGDON, VA.; WILLIAM B. ~~X~~ SEAY, DILLWYN, VA.; MELVIN CLARK ~~X~~ COGHILL, PETERSBURG, VA.; JIMMY LESTER ~~X~~ HUFF, JONESVILLE, VA.; AND WILLIAM ~~X~~ GRAY, ETTRICK, VA. U

ALEXANDRIA AT ALEXANDRIA, VA., WILL LOCATE AND INTERVIEW
END PAGE TWO

PAGE THREE

RH 139-65

DOUGLAS VINCENT ~~X~~MORRIS, APT. A-TWO, FOUR TWO SEVEN ONE
DUKE ST. *Uja.*

LAS VEGAS AT LAS VEGAS, NEV., WILL LOCATE AND INTERVIEW
JAMES DONALD ~~X~~BELCHER, ONE NINE ONE ALBERT AVE., APT. FIFTEEN. *U*

E N D

XX

KJB FBI WA DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

NR003 NF PLAIN

TELETYPE

6:50 PM IMMEDIATE 10-03-72 VLC

TO ACTING DIRECTOR, FBI (139-4059)

ATLANTA

WFO

CHARLOTTE

FROM NORFOLK (139-40) (P) 2P

JAMES WALTER MC CORD, JR., ET AL DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN
LAST, IOC, OO: WFO.

RE CINCINNATI TELETYPE TO BUREAU SEPTEMBER TWENTY SIX LAST.

TO DATE, THE FOLLOWING INDIVIDUALS HAVE BEEN

LOCATED AND INTERVIEWED WITH NEGATIVE RESULTS REGARDING

BURGLARY AND SUBJECTS: GERALD THOMPSON ~~SHRADER~~, JAMES

CURTIS ~~ADAMS~~, ERNEST ~~SNIDLE~~, DONALD MARTIN ~~MONSON~~, KENNETH

DAVID ~~MAPP~~, VERNON EUGENE ~~BARRETT~~, JAMES NICHOLAS ~~BIONDINO~~,

JOHN THOMAS ~~PIPES~~, JOHN WESTLY ~~LANCST~~

THE FOLLOWING TWO INDIVIDUALS HAVE MOVED FROM THE

NORFOLK DIVISION AND THEIR NAMES AND ADDRESSES ARE SET

OUT AS LEADS FOR ATLANTA AND CHARLOTTE TO INTERVIEW:

LENNERT ALBERT ~~BERGGREN~~ PRESENTLY RESIDING AT

END PAGE ONE

53 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/80 BY SP2TAR/MS

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	B-T
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BBPZ
WAF

WFO

u

X

REC-23 139-4089-1279

15 OCT 16 1972

CM

6

NF 139-40

PAGE TWO

ONE FOUR ONE MONTREE LANE, GRAHAM, NORTH CAROLINA,
ZIP TWO SEVEN TWO FIVE THREE. U

HOWARD LEE ~~X~~ JOSEY PRESENTLY RESIDING AT SIX ZERO
ONE FIRST AVENUE, CORDELE, GEORGIA, ZIP THREE ONE ZERO
ONE FIVE. U

ATLANTA INTERVIEW HOWARD LEE JOSEY AT ABOVE ADDRESS. U

CHARLOTTE INTERVIEW LENNERT ALBERT BERGGREN, ONE
FOUR ONE MONTREE LANE, GRAHAM, N. C. U

NORFOLK IS CONTINUING EFFORTS TO INTERVIEW JOHN
BLACKBURN ~~X~~ KING, BAXTER DAVID ~~X~~ GREEN, JR., HOWARD RAY
~~X~~ SATCHER, CARMON WINGATE ~~X~~ ROCHELL, EDWIN SHAW ~~X~~ JACKSON,
WENDELL WESLEY ~~X~~ LEE, AND CHARLES EDWARD ~~X~~ MC CARTHY. U

END

KJB FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt
Mr. Baker
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Finley
Mr. Armstrong
Ms. Herwig
Ms. Neenan

NR 026 SJ PLAIN

OCT 3 1972

09:23 PM NITEL 10-3-72 RRK

TELETYPE

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166) VIA WASHINGTON

CINCINNATI (139-78) VIA WASHINGTON

FROM SAN JUAN (139-19) 2 P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN
SEVENTYTWO, IOC, OO: WASHINGTON FIELD OFFICE.

REFERENCE CINCINNATI AIRTEL TO ACTING DIRECTOR, SEPTEMBER
TWENTYSIX LAST.

ON OCTOBER THREE INSTANT, JOSE M. RODRIGUEZ, STREET
THIRTYNINE, NUMBER ONE NINE THREE NINE, URBANIZATION FAIRVIEW,
RIO PIEDRAS, PUERTO RICO, ADVISED THAT HE KNEW NO ONE BY THE
NAME OF PEDRO JULIO RODRIGUEZ.

JOSE RODRIGUEZ STATED THAT HE IS RETIRED FROM THE U.S.
ARMY AND HAS LIVED AT THE ABOVE ADDRESS FOR OVER FOUR YEARS
WHILE BEING EMPLOYED AS IMPORT MANAGER, CONTINENTAL MOVING
AND STORAGE, BAYAMON, PUERTO RICO.

RODRIGUEZ DENIED ANY CONNECTION WHATSOEVER WITH THE
REPUBLICAN OR DEMOCRATIC PARTIES AND STATED THAT ALL OF THE
END PAGE ONE

TELETYPED TO:

WF, CI
53 FEB 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP2 TAP/STW

15 OCT 16 1972

SI 107

REC-23

139-4089-1280

SJ 139-19

PAGE TWO

NAMES OF THE SUBJECTS IN REFERENCED CASE ARE UNKNOWN TO HIM. U

IT IS NOTED THAT RODRIGUEZ IS AN EXTREMELY COMMON NAME IN SPANISH AND THAT SPANISH NAMES CONSIST OF TWO SURNAMES. WITHOUT THE SECOND SURNAME OR ADDITIONAL IDENTIFYING DATA REGARDING PEDRO JULIO RODRIGUEZ, IT WOULD BE EXTREMELY DIFFICULT TO OBTAIN A VALID CREDIT AND CRIMINAL CHECK. U

IF FURTHER INVESTIGATION REGARDING PEDRO JULIO RODRIGUEZ IS DESIRED, CINCINNATI IS REQUESTED TO ATTEMPT TO OBTAIN THE COMPLETE NAME OF RODRIGUEZ AND ADDITIONAL DESCRIPTIVE DATA. U

FD THREE ZERO TWO FOLLOWS. U

END

KJB FBI WA DC